

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90427 021 ***150.00

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1. Entity Name
**MONMOUTH REAL ESTATE INVESTMENT
CORPORATION**



Principal Place of Business
**JUNIPER BUSINESS PLAZA
3499 ROUTE 9 NORTH, STE. 3-C
FREEHOLD, NJ 07728**

Mailing Address
**JUNIPER BUSINESS PLAZA
3499 ROUTE 9 NORTH, STE. 3-C
FREEHOLD, NJ 07728**

50018156



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04192006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

22-1897375

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **LANDY, EUGENE W**
CITY-ST-ZIP **3499 ROUTE 9 NORTH, STE. 3-C
FREEHOLD, NJ 07728**

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **MORGENSTERN, CYNTHIA J**
CITY-ST-ZIP **3499 ROUTE 9 NORTH, STE. 3-C
FREEHOLD, NJ 07728**

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **CRONHEIM, DANIEL**
CITY-ST-ZIP **129 WASHINGTON AVE
WATCHING, NJ 07060**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **WEIDHORN, PETER**
CITY-ST-ZIP **4345 ROUTE 9 NORTH
FREEHOLD, NJ 07728**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **LENDY, SAMUEL A**
CITY-ST-ZIP **420 FEDERAL ROAD
ENGLISHTOWN, NJ 07726**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **HIRSCH, MATTHEW I**
CITY-ST-ZIP **150 STRAFFORD AVENUE, STE. 115
WAYNE, PA 19087**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **Landy, Samuel A.**
STREET ADDRESS **42D Federal Road**
CITY-ST-ZIP **Englishtown, NJ 07726**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Eugene W. Landy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

732/577-9997

Date

Daytime Phone #