2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001691

Entity Name: SOMERSET INVESTORS CORP.

FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 MARCUS AVE. 290 BROADHOLLOW ROAD SUITE W288 SUITE 310E

LAKE SUCCESS, NY 11042 MELVILLE, NY 11747

Current Mailing Address: New Mailing Address:

2001 MARCUS AVE.

SUITE W288

LAKE SUCCESS, NY 11042

290 BROADHOLLOW ROAD
SUITE 310E
MELVILLE, NY 11747

FEI Number: 11-2490982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 MARCUS, RANDI
 Name:
 MARCUS, RANDI

 Address:
 2001 MARCUS AVE.
 Address:
 290 BROADHOLLOW

 City-St-Zip:
 LAKE SUCCESS, NY 11042
 City-St-Zip:
 MELVILLE, NY 11747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIELLE TYLUTKI GC 03/14/2006