

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90007 044 ***150.00

DOCUMENT # F04000002153

1. Entity Name
BROADWAY PREMIUM FUNDING CORP.



Principal Place of Business
**100 BROADWAY
NEW YORK, NY 10005**

Mailing Address
**100 BROADWAY
NEW YORK, NY 10005**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04202007

Chg-P

CR2E034 (12/06)

4. FEI Number
13-4060008

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	CARUSO, LOUIS	
STREET ADDRESS	100 BROADWAY	
CITY-ST-ZIP	NEW YORK, NY 10005	
TITLE	V	<input type="checkbox"/> Delete
NAME	FEUERZEIG, SCOT	
STREET ADDRESS	100 BROADWAY	
CITY-ST-ZIP	NEW YORK, NY 10005	
TITLE	VT	<input type="checkbox"/> Delete
NAME	DERAMA, SERVIDEO	
STREET ADDRESS	100 BROADWAY	
CITY-ST-ZIP	NEW YORK, NY 10005	
TITLE	D	<input type="checkbox"/> Delete
NAME	DEGEN, JOHN A	
STREET ADDRESS	60 THIRD AVENUE	
CITY-ST-ZIP	NEW YORK, NY 10016	
TITLE	D	<input type="checkbox"/> Delete
NAME	KAPLAN, ARNOL	
STREET ADDRESS	100 BROADWAY	
CITY-ST-ZIP	NEW YORK, NY 10005	
TITLE	D	<input type="checkbox"/> Delete
NAME	IMURA, HIROHIKO	
STREET ADDRESS	600 THIRD AVENUE	
CITY-ST-ZIP	NEW YORK, NY 10016	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Louis Caruso	
STREET ADDRESS	100 Broadway	
CITY-ST-ZIP	New York, NY 10005	
TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Scot Feuerzeig	
STREET ADDRESS	100 Broadway	
CITY-ST-ZIP	New York, NY 10005	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Scot Feuerzeig
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/2007
Date

(212) 791-7099
Daytime Phone #