

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000643

FILED
Feb 01, 2006
Secretary of State

Entity Name: COOK, HALL & HYDE OF NEW JERSEY, INC.

Current Principal Place of Business:

17-17 ROUTE 208
FAIR LAWN, NJ 07410

New Principal Place of Business:

Current Mailing Address:

17-17 ROUTE 208
FAIR LAWN, NJ 07410

New Mailing Address:

FEI Number: 11-3593748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: CEOP () Delete
Name: SCIOSCIA, LEONARD JR
Address: 461 PANTIGO ROAD
City-St-Zip: EAST HAMPTON, NY 11937

Title: VP () Delete
Name: MCMAHON, THOMAS
Address: 461 PANTIGO ROAD
City-St-Zip: EAST HAMPTON, NY 11937

Title: T () Delete
Name: FISHSTEIN, MARC
Address: 461 PANTIGO ROAD
City-St-Zip: EAST HAMPTON, NY 11937

Title: S () Delete
Name: HARDY, JOHN E
Address: 461 PANTIGO ROAD
City-St-Zip: EAST HAMPTON, NY 11937

Title: MD () Delete
Name: HOMAN, CHRISTOPHER R
Address: 17-17 ROUTE 208
City-St-Zip: FAIR LAWN, NJ 07410

Title: MD () Delete
Name: SOBEL, RICHARD D
Address: 17-17 ROUTE 208
City-St-Zip: FAIR LAWN, NJ 07410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD SCIOSCIA

CEOP

02/01/2006

Electronic Signature of Signing Officer or Director

Date