2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007
Secretary of State

DOCUMENT# F05000004079

Entity Name: THE PRINCETON RETIREMENT GROUP, INC.

Current Principal Place of Business:

1201 PEACHTREE ST STE 2200
ATLANTA, GA 30361

New Principal Place of Business:

Current Mailing Address:

1201 PEACHTREE ST STE 2200
ATLANTA, GA 30361

New Mailing Address:

FEI Number: 13-4026675 **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: CEOC ( ) Delete
Name: FALCON, MICHAEL
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: DT ( ) Delete
Name: DAULERIO, ANTHONY
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: DS ( ) Delete
Name: LINDENBAUM, BARRY
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: DP ( ) Delete
Name: HAYES, CYNTHIA
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

Title: D ( ) Delete
Name: FALCON, MICHAEL
Address: 1400 MERRILL LYNCH DR
City-St-Zip: PENNINGTON, NJ 08534

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: DP (X) Change ( ) Addition
Name: POZNANSKI, KRISTINE M
Address: 1400 MERRILL LYNCH DRIVE
City-St-Zip: PENNINGTON, NJ 08534

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: KRISTINE M. POZNANSKI DP 04/12/2007

Electronic Signature of Signing Officer or Director — Date