

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002969

FILED
Jul 16, 2007
Secretary of State

Entity Name: RIGGS DISTLER & COMPANY, INC.

Current Principal Place of Business:

2007 ELMWOOD AVE
SHARON HILLS, PA 19079

New Principal Place of Business:

4 ESTERBROOK LN
CHERRY HILL, NJ 08003 US

Current Mailing Address:

2007 ELMWOOD AVE
SHARON HILLS, PA 19079

New Mailing Address:

4 ESTERBROOK LN
CHERRY HILL, NJ 08003 US

FEI Number: 52-0294020

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CSNI () Delete
Name: GER, LEO
Address: 2007 ELMWOOD AVE
City-St-Zip: SHARON HILLS, PA 19079

Title: VCP () Delete
Name: ZEMAITATIS, STEPHEN M SR
Address: 2007 ELMWOOD AVE
City-St-Zip: SHARON HILLS, PA 19079

Title: DVP () Delete
Name: KONRATH, MANFRED
Address: 2007 ELMWOOD AVE
City-St-Zip: SHARON HILLS, PA 19079

Title: DVP () Delete
Name: HALLER, STEVEN
Address: 2007 ELMWOOD AVE
City-St-Zip: SHARON HILLS, PA 19079

Title: VP () Delete
Name: BIZON, PAUL
Address: 2007 ELMWOOD AVE
City-St-Zip: SHARON HILLS, PA 19079

Title: CEO () Delete
Name: SINGER, LEO
Address: 2007 ELMWOOD AVE
City-St-Zip: SHARON HILLS, PA 19079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SNIGER, LEO
Address: 4 ESTERBROOK LN
City-St-Zip: CHERRY HILL, NJ 08003 US

Title: PRES (X) Change () Addition
Name: ZEMAITATIS, STEPHEN M SR
Address: 4 ESTERBROOK LN
City-St-Zip: CHERRY HILL, NJ 08003 US

Title: VP (X) Change () Addition
Name: KONRATH, MANFRED D
Address: 4 ESTERBROOK LN
City-St-Zip: CHERRY HILL, NJ 08003 US

Title: VP (X) Change () Addition
Name: ZEMAITATIS, STEPHEN M JR
Address: 4 ESTERBROOK LN
City-St-Zip: CHERRY HILL, NJ 08003 US

Title: VP (X) Change () Addition
Name: BIZON, PAUL G
Address: 4 ESTERBROOK LN
City-St-Zip: CHERRY HILL, NJ 08003 US

Title: VP (X) Change () Addition
Name: SEAMAN, JOE B
Address: 4 ESTERBROOK LN
City-St-Zip: CHERRY HILL, NJ 08003 US

I hereby certify that the information supplied with this filing does not qualify 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: LEO SNIGER

CEO

07/16/2007

Electronic Signature of Signing Officer or Director

Date