

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004692

FILED
Feb 05, 2007
Secretary of State

Entity Name: PILGRIM INVESTMENT COMPANY, INC. OF MA

Current Principal Place of Business:

49 SPRINGFIELD STREET, SUITE 205
CHICOPEE, MA 01020

New Principal Place of Business:

Current Mailing Address:

49 SPRINGFIELD STREET, SUITE 205
CHICOPEE, MA 01020

New Mailing Address:

FEI Number: 04-3468534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, TERRY
17653 STEELFIELD RD
VERNON, FL 32462 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: PSTC () Delete
Name: BERNARD, RICHARD JR
Address: 49 SPRINGFIELD STREET, SUITE 205
City-St-Zip: CHICOPEE, MA 01020

Title: VCD () Delete
Name: BERNARD, RICHARD JR
Address: 49 SPRINGFIELD STREET, SUITE 205
City-St-Zip: CHICOPEE, MA 01020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD BERNARD JR

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date