

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005571

FILED
Jan 30, 2008
Secretary of State

Entity Name: SAMUEL M BERMAN COMPANY, INC.

Current Principal Place of Business:

250 WEST 57TH ST., STE. 1011
NEW YORK, NY 10107

New Principal Place of Business:

Current Mailing Address:

250 WEST 57TH ST., STE. 1011
NEW YORK, NY 10107

New Mailing Address:

FEI Number: 13-3527606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: P () Delete
Name: BERMAN, MIRIAM E.
Address: 250 WEST 57TH ST., STE. 1011
City-St-Zip: NEW YORK, NY 10107

Title: VS () Delete
Name: BERMAN, PATRICIA A.
Address: 250 WEST 57TH ST., STE. 1011
City-St-Zip: NEW YORK, NY 10107

Title: T () Delete
Name: BERMAN, ALAN S.
Address: 250 WEST 57TH ST., STE. 1011
City-St-Zip: NEW YORK, NY 10107

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:

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: MIRIAM E. BERMAN

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date