

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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DOCUMENT # F06000007252

1. Entity Name
COUCH-BRAUNSDORF AFFINITY, INC.



08 NOV 20 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08262008 Chg-P CR2E034 (12/06)

4. FEI Number
04-3775088

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CT
JOHNSON, JAMES J
701 MARTINSVILLE RD
LIBERTY CORNER, NJ 07938 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
CHIBBARO, MARK
701 MARTINSVILLE RD
LIBERTY CORNER, NJ 07938 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
FITZPATRICK, JAMES F
701 MARTINSVILLE RD
LIBERTY CORNER, NJ 07938 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPD
DOW, ROBERT
701 MARTINSVILLE RD
LIBERTY CORNER, NJ 07938 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPD
EVANS, LAWRENCE
701 MARTINSVILLE RD
LIBERTY CORNER, NJ 07938 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
300138137228
11/20/08--01040--008 **\$61.25

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
mark C. Chibbaro
8 Park Lake Dr
N Brunswick NJ 08902 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President
Robert J. Dow
11 Oval Dr Ste 168
Islands NY 11749 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director / Chairman
David A. Kristal
2561 Territorial Rd
St Paul MN 55114 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/13/08 (651)917-9143

Date

Daytime Phone #

11/21/08

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**COUCH-BRAUNSDORF AFFINITY, INC.
STOCKHOLDERS / MEMBERS**

Augeo Affinity Marketing, Inc.
100% Stockholder
2561 Territorial Road
St. Paul, MN 55114

David A. Kristal
Director / Chairman
1953 Summit Avenue
St. Paul, MN 55105

Mark C. Chibbaro
CEO
8 Park Lake Drive
North Brunswick, NJ 08902

Robert J. Dow
President
8 Audubon Gate
Miller Place, NY 11764