

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003882

FILED
Apr 10, 2008
Secretary of State

Entity Name: DARBY & DARBY PROFESSIONAL CORPORATION

Current Principal Place of Business:

7 WORLD TRADE CENTER 250
GREENWICH STREET, NY 100070042

New Principal Place of Business:

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007

Current Mailing Address:

7 WORLD TRADE CENTER 250
GREENWICH STREET, NY 100070042

New Mailing Address:

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: BRASHEAR, THOMAS L
Address: 7 WORLD TRADE CENTER 250
City-St-Zip: GREENWICH STREET, NY 100070042

Title: P () Delete
Name: BAUM, ANDREW
Address: 7 WORLD TRADE CENTER 250
City-St-Zip: GREENWICH STREET, NY 100070042

Title: VP () Delete
Name: ROBINSON, JOSEPH R
Address: 7 WORLD TRADE CENTER 250
City-St-Zip: GREENWICH STREET, NY 100070042

Title: ST () Delete
Name: SULLIVAN, JR., ROBERT C
Address: 7 WORLD TRADE CENTER 250
City-St-Zip: GREENWICH STREET, NY 100070042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRASHEAR, THOMAS L
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

Title: P (X) Change () Addition
Name: BAUM, ANDREW
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

Title: VP (X) Change () Addition
Name: ROBINSON, JOSEPH R
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

Title: ST (X) Change () Addition
Name: SULLIVAN, JR., ROBERT C
Address: 7 WORLD TRADE CENTER 250 GREENWICH STREET
City-St-Zip: NEW YORK, NY 100070042

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: ROBERT SULLIVAN

PRIN

04/10/2008

Electronic Signature of Signing Officer or Director

Date