

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21938

Entity Name: FLORGE CORP.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

% FLORENCE GOLDBERG
2660 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

Current Mailing Address:

% FLORENCE GOLDBERG
2660 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

% FLORENCE GOLDBERG GREENBERG
2660 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

% FLORENCE GOLDBERG GREENBERG
2660 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

FEI Number: 59-2825332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, FLORENCE
2660 S OCEAN BLVD
PALM BEACH, FL 33480 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: P () Delete
Name: GOLDBERG, FLORENCE,
Address: 2660 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL

Title: S () Delete
Name: GOLDBERG, RICHARD,
Address: 351 EAST 84TH ST.
City-St-Zip: NEW YORK, NY

Title: T () Delete
Name: WEINTRAUB, STEPHANIE,
Address: 200 EAST 64TH ST
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENBERG, FLORENCE,
Address: 2660 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: FLORENCE GREENBERG

P

07/31/2007

Electronic Signature of Signing Officer or Director

Date