

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28787

FILED
Apr 25, 2007
Secretary of State

Entity Name: FLOR-AG CORPORATION

Current Principal Place of Business:

PRUDENTIAL REALTY GROUP
201 S. ORANGE AVENUE, SUITE 790
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

PRUDENTIAL REALTY GROUP
213 WASHINGTON STREET, 8TH FL.
NEWARK, NJ 07102

New Mailing Address:

FEI Number: 22-2354448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: MENEELY, JOHN H
Address: 509 ARBORETUM CIR
City-St-Zip: WHEATON, NJ

Title: T () Delete
Name: CHAPLIN, EDWARD C.,
Address: 751 BROAD ST
City-St-Zip: NEWARK, NJ

Title: AC () Delete
Name: PAVLOU, JANICE
Address: 213 WASHINGTON STREET
City-St-Zip: NEWARK, NJ 07102

Title: S () Delete
Name: MCDONALD, JACK K
Address: 2 RAVINIA DRIVE
City-St-Zip: ATLANTA, GA 303462103

Title: VPT () Delete
Name: MARSH, PAUL E
Address: 801 WARRENVILLE RD., STE 600
City-St-Zip: LISLE, IL 605321357

Title: VPD () Delete
Name: ALLISON, CHARLES
Address: 201 S. ORANGE AVE., STE. 790
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NITZ, JOHN G
Address: 801 WARRENVILLE ROAD
City-St-Zip: LISLE, IL 60532

Title: T (X) Change () Addition
Name: JACOB, BERNARD J
Address: 751 BROAD ST
City-St-Zip: NEWARK, NJ

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MORGAN, PHILIP D
Address: 2 RAVINIA DRIVE
City-St-Zip: ATLANTA, GA 30346

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: JANICE PAVLOU

AC

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date