

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001537

FILED  
Feb 23, 2007  
Secretary of State

Entity Name: HERBERT LUTZ AND CO., INC.

## Current Principal Place of Business:

POST OFFICE BOX 1247  
LINDEN, NJ 07036

## New Principal Place of Business:

2020 CLINTON STREET  
LINDEN, NJ 07036

## Current Mailing Address:

POST OFFICE BOX 1247  
LINDEN, NJ 07036

## New Mailing Address:

2020 CLINTON STREET  
LINDEN, NJ 07036

FEI Number: 22-1617726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LUTZ, STUART H  
2200 NW 17TH ST.  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

LUTZ, HENRY J  
1925 NW 18 STREET  
POMPANO BEACH, FL 33069 US

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: HENRY J LUTZ

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUTZ, RICHARD  
Address: 2020 CLINTON ST.  
City-St-Zip: LINDEN, NJ 07036 US

Title: VP ( ) Delete  
Name: RANDOLPH, G D  
Address: 2200 NW 17 ST  
City-St-Zip: POMPANO BCH, FL 33069 US

Title: TVP ( ) Delete  
Name: LUTZ, HENRY J  
Address: 2020 CLINTON ST.  
City-St-Zip: LINDEN, NJ 07036 US

Title: VP S ( ) Delete  
Name: LUTZ, STUART H  
Address: 2200 NW 17 STREET  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LUTZ, HENRY J  
Address: 2020 CLINTON STREET  
City-St-Zip: LINDEN, NJ 07036 US

Title: VP (X) Change ( ) Addition  
Name: RANDOLPH, G D  
Address: 1925 NW 18 ST  
City-St-Zip: POMPANO BEACH, FL 33069 US

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

Title: VP S (X) Change ( ) Addition  
Name: RANDOLPH, GEORGE D  
Address: 1925 NW 18 STREET  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: V ( ) Change (X) Addition  
Name: MOORE, KEVIN M  
Address: 1925 NW 18 STREET  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE D RANDOLPH

VP

02/23/2007

Electronic Signature of Signing Officer or Director

Date