

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003560

Entity Name: 420 LINCOLN ROAD, INC.

FILED  
Jan 04, 2008  
Secretary of State

**Current Principal Place of Business:**

C/O DAVID SACHS  
155 EAST 55TH STREET, SUITE 5-F  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DAVID SACHS  
155 EAST 55TH STREET, SUITE 5-F  
NEW YORK, NY 10022

**New Mailing Address:**

FEI Number: 13-3719171      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIEGEL, RICHARD  
1441 MAPLE FOREST DRIVE  
CLEARWATER, FL 34624      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: PCD ( ) Delete  
Name: SACHS, DAVID  
Address: 155 EAST 55TH STREET, SUITE 5-F  
City-St-Zip: NEW YORK, NY 10022

Title: VD ( ) Delete  
Name: PALIN, MICHAEL  
Address: 235 PARK AVE SO.  
City-St-Zip: NEW YORK, NY 10003

Title: SD ( ) Delete  
Name: SACHS, MARVIN  
Address: 155 EAST 55TH STREET, SUITE 5-F  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: DAVID SACHS

PCD

01/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date