

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001492

FILED
May 02, 2006
Secretary of State

Entity Name: HIRSCH INTERNATIONAL CORP.

Current Principal Place of Business:

200 WIRELESS BLVD.
HAUPPAUGE, NY 11788 US

New Principal Place of Business:

Current Mailing Address:

200 WIRELESS BLVD.
HAUPPAUGE, NY 11788 US

New Mailing Address:

FEI Number: 11-2230715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, DAN
2983 N POWERLINE ROAD
POMPANO BEACH, FL 33069 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: D () Delete
Name: ARNBERG, HENRY
Address: 200 WIRELESS BLVD.
City-St-Zip: HAUPPAUGE, NY

Title: SD () Delete
Name: EICHEL, BEVERLY
Address: 200 WIRELESS BLVD.
City-St-Zip: HAUPPAUGE, NY 11788

Title: PD () Delete
Name: GALLAGHER, PAUL
Address: 200 WIRELESS BLVD.
City-St-Zip: HAUPPAUGE, NY 11788 US

Title: D () Delete
Name: DOMURACKI, MARY ANN
Address: 535 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: BROITMAN, MARVIN
Address: 75 MARINE STREET
City-St-Zip: FARMINGDALE, NY 11735

Title: D () Delete
Name: DAVINO, CHRISTOPHER
Address: 200 WIRELESS BLVD
City-St-Zip: HAUPPAUGE, NY 11788

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:

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 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: BEVERLY EICHEL

SD

05/02/2006

Electronic Signature of Signing Officer or Director

Date