## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 29, 2007 8:00 am **Secretary of State** DOCUMENT # F95000005004 1. Entity Name 01-29-2007 90131 001 \*\*\*450 00 B-R CORP. OF NORTH CAROLINA Mailing Address Principal Place of Business 100 BROADWAY 555 PLEASANTVILLE RD. 66000535 NEW YORK, NY 10004 **SUITE 1605** BRIARCLIFF MANOR, NY 10510 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. Chg-P 01082007 CR2E034 (12/06) 4. FEI Number City & State Applied For City & State 13-3765048 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324-0000 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. CF0/SID X Addition PD TITLE ☐ Change TITLE ☐ Delete John Whitehead KREITZBERG, DOUGLAS W NAME NAME STREET ADDRESS 520 GRADYVILLE ROAD 115 Birchwood Froll STREET ADDRESS **NEWTOWN SQUARE, PA 19073** CITY-ST-ZIP Lawrence ville NJ 08648 CITY-ST-ZIP . Delete TITLE ☐ Change Addition TITLE **NEWBORN II. ERNESTO** NAME NAME STREET ADDRESS 555 PLEASANTVILLE RD. STREET ADDRESS CITY-ST-ZIP BRIARCLIFF MANOR, NY 10510 CITY-ST-ZIP □ Delete TITLE Change Addition TITLE NAME OBERST, NAMEE NAME 555 PLEASNATVILLE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BRIARCLIFF MANOR, NY 10510 Delete ☐ Change ☐ Addition TITLE SCHNEIDER, ROBERT NAME NAME STREET ADDRESS 555 PLEASANTVILLE RD. STREET ADDRESS CITY-ST-ZIP BRIARCLIFF MANOR, NY 10510 CITY-ST-ZIP X Delete TITLE Change ☐ Addition TITLE HESS, DAVID NAME NAME 555 PLEASANTVILLE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRIARCLIFF MANOR, NY 10510 CITY - ST - ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all

SIGNATURE

NING OFFICER OR DIRECTOR

**FILED**