2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006332

Entity Name: DAVID H. TROOB & CO., INC.

Current Principal Place of Business:	**New Principal Place of Business:**

C/O HELLER & CHAMES
261 NE 1ST ST. SIXTH FLOOR
MIAMI, FL 33132

Current Mailing Address:	**New Mailing Address:**

C/O BLANK ROME, LLP
405 LEXINGTON AVENUE
NEW YORK, NY 10174

FEI Number: 13-3245760   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301   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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD   ( ) Delete
Name: TROOB, DAVID H
Address: 230 E. 73RD STREET, APT. 66
City-St-Zip: NEW YORK, NY 10021

Title: AS   ( ) Delete
Name: SIEGEL, JEFFREY N
Address: 405 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD   (X) Change ( ) Addition
Name: TROOB, DAVID H
Address: 12 TRAFALGAR
City-St-Zip: NEWPORT BEACH, CA 92660 US

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: /S/ DAVID H. TROOB   PRES   01/08/2008

      Electronic Signature of Signing Officer or Director   Date