

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001079

Entity Name: ROGER VERGE, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

C/O JOEL POPKIN & COMPANY, P.C.  
1430 BROADWAY  
NEW YORK, NY 10018

## Current Mailing Address:

C/O JOEL POPKIN & COMPANY, P.C.  
1430 BROADWAY  
NEW YORK, NY 10018

## New Principal Place of Business:

C/O JOEL POPKIN & COMPANY, P.C.  
1430 BROADWAY, SUITE 1805  
NEW YORK, NY 10018

## New Mailing Address:

C/O JOEL POPKIN & COMPANY, P.C.  
1430 BROADWAY, SUITE 1805  
NEW YORK, NY 10018

FEI Number: 13-3194803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, SAM  
% EPCOT CENTER, FRENCH PAVILLION  
1830 AVENUE OF THE STARS  
BAY LAKE, FL 32830 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: VERGE, ROGER  
Address: RESTAURANT DU MOULIN DE MOUGINS  
City-St-Zip: ALPES MARITIMES FRANCE,

Title: S ( ) Delete  
Name: COBLENCE, ALAIN  
Address: 200 PARK AVENUE SOUTH, SUITE 910  
City-St-Zip: NEW YORK, NY 10003

Title: T ( ) Delete  
Name: TUMPOWSKY, ROY S  
Address: 1430 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: VERGE, ROGER  
Address: RESTAURANT DU MOULIN DE MOUGINS  
City-St-Zip: ALPES MARITIMES, FR FRANCE

Title: SECT (X) Change ( ) Addition  
Name: COBLENCE, ALAIN  
Address: 200 PARK AVENUE SOUTH, SUITE 910  
City-St-Zip: NEW YORK, NY 10003

Title: TREA (X) Change ( ) Addition  
Name: TUMPOWSKY, ROY S  
Address: 1430 BROADWAY, SUITE 1805  
City-St-Zip: NEW YORK, NY 10018

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: ROY TUMPOWSKY

Electronic Signature of Signing Officer or Director

TREA

01/04/2008

Date