

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002424

FILED
Jan 15, 2008
Secretary of State

Entity Name: BAMBERGER POLYMERS CORP.

Current Principal Place of Business:

2 JERICO PLAZA
SUITE 109
JERICO, NY 11753 US

New Principal Place of Business:

Current Mailing Address:

2 JERICO PLAZA
SUITE 109
JERICO, NY 11753 US

New Mailing Address:

FEI Number: 11-3143366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C/PD () Delete
Name: UBERTINI, LAWRENCE
Address: 353 WEST NECK ROAD
City-St-Zip: LLOYD HARBOR, NY

Title: VP/D () Delete
Name: GOLDBERG, STEVEN
Address: 8 WANDERING WAY
City-St-Zip: SMITHTOWN, NY

Title: VP/D () Delete
Name: DON, DENNIS
Address: 2702 COASTAL OAK DRIVE
City-St-Zip: HOUSTON, TX 77059

Title: TAS () Delete
Name: COCO, PAUL
Address: 12 TOWNE COURT
City-St-Zip: MELVILLE, NY

Title: SEC () Delete
Name: LEVY, CHRISTINE
Address: 76 HOLLYWOOD PLACE
City-St-Zip: HUNTINGTON, NY

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:

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: PAUL COCO

CFO

01/15/2008

Electronic Signature of Signing Officer or Director

Date