

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000004827

FILED
Mar 20, 2006
Secretary of State

Entity Name: THE ALAN H. FINEGOLD COMPANY

Current Principal Place of Business:

4290 NE JOE'S POINT RD
STUART, FL 34996 US

New Principal Place of Business:

4145 N.E. MOON RIVER CIRCLE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

SIX PPG PLACE SUITE 1150
PITTSBURGH, PA 15222 US

New Mailing Address:

FEI Number: 65-0769627 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: FINEGOLD, ALAN H
Address: NE JOE'S POINT RD
City-St-Zip: STUART, FL 34996

Title: S () Delete
Name: FINEGOLD, ELIZABETH A
Address: 4940 BAYARD ST
City-St-Zip: PITTSBURGH, PA 15213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: FINEGOLD, ALAN H
Address: 4145 N.E. MOON RIVER CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957

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: ALAN H. FINEGOLD, PRESIDENT

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date