2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 02, 2007 08:00 A Secretary of State DOCUMENT # F99000001974 1. Entity Name BURGDORF & COMPANY, INC. Principal Place of Business 7 E. FREDERICK PLACE, SUITE 100 7 E. FREDERICK PLACE, SUITE 100 CEDAR KNOLLS NJ 07927 CEDAR KNOLLS NJ 07927 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, otc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 22-2205378 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BETLOW, NICHOLAS 4161 PELICAN VEST DR Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 34134** City 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required which reinstitute) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE BURGDORF, ROGER L NAME NAMI 7 E. FREDERICK PLACE, SUITE 100 STRUET ADDRESS STREET ADDRESS U00000653495 03/13/07-80024-015 150.00 CEDAR KNOLLS NJ 07927 CITY-S1-7IP CHY-SI-7IP IIILE ☐ Defete Hid Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-709 CHY-SI-ZIP DIRE ☐ Delete TITLE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CRY-ST-7IP CHY-SI-7IP HILLE ☐ Delete Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-702 CHY-SI-ZIP HILE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP 1000 ☐ Addition ☐ Delete Change NAME NAME STREET ADORESS STREET ADDRESS

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

Date Date 1

Date Date 1

Date Date 1

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CHY-S1-ZIP

CHY-ST-ZIP