

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002619

FILED
Jan 10, 2006
Secretary of State

Entity Name: NORMAN REITMAN COMPANY, INC.

Current Principal Place of Business:

415 MADISON AVE.
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

415 MADISON AVE.
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-2990716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENFIELD, SAUL
4300 UNIVERSITY DR.
BLDG. A, STE. 101
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

GREENFIELD, SAUL
20281 EAST COUNTRY CLUB DRIVE
PH 15
AVENTURA, FL 33180 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: SAUL GREENFIELD

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KLIVAN, ANDREW
Address: 415 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: EVSD () Delete
Name: GREENFIELD, SAUL
Address: 415 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: V (X) Delete
Name: GREENFIELD, RONALD
Address: 415 MADISON AVE.
City-St-Zip: NEW YORK, NY 10017

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:

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: ANDREW KLIVAN

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date