

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25112

FILED
Apr 30, 2008
Secretary of State

Entity Name: ASTOR & COMPANY, INC.

Current Principal Place of Business:

4415 CHURCH STREET
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 496104
PORT CHARLOTTE, FL 339496104 US

New Mailing Address:

FEI Number: 59-2700588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMEN, DAVID
1685 SHEEHAN BLVD
PORT CHARLOTTE, FL 33952 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: DP () Delete
Name: KAMEN, DAVID
Address: 4415 CHURCH ST
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: SNIPES, JEAN
Address: 4415 CHURCH ST
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D (X) Delete
Name: KAMEN, JOSE E
Address: 1685 SHEEHAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KAMEN, JOSE
Address: 4415 CHURCH ST
City-St-Zip: PORT CHARLOTTE, FL 33980

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: DAVID KAMEN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date