

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93652

FILED
May 03, 2007
Secretary of State

Entity Name: NORSUNCO CORPORATION

Current Principal Place of Business:

268 S. SUNCOAST BLVD.
P.O. BOX 2293
CRYSTAL RIVER, FL 32623

New Principal Place of Business:

268 S. SUNCOAST BLVD.
CRYSTAL RIVER, FL 32623

Current Mailing Address:

C/O RANIERI & CO., INC.
50 CHARLES LINDBERGH BLVD, STE 500
UNIONDALE, NY 11553

New Mailing Address:

FEI Number: 59-2847354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
STE 105
TALL., FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, KENDRICK R III
Address: 85 BROAD STREET, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: DP () Delete
Name: RANIERI, LEWIS S.
Address: 50 CHARLES LINDBERGH BLVD, STE 500
City-St-Zip: UNIONDALE, NY 11553

Title: D () Delete
Name: SEGERDAHL, RICHARD N
Address: 37 MARGARET BLVD.
City-St-Zip: MERRICK, NY 11566

Title: TS () Delete
Name: PERRO, ROBERT A
Address: 50 CHARLES LINDBERGH BLVD, STE 500
City-St-Zip: UNIONDALE, NY 11553 11

Title: D () Delete
Name: ATWOOD, DANIEL R
Address: 1520 S. SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34448

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: ROBERT A PERRO

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05/03/2007

Electronic Signature of Signing Officer or Director

Date