

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72512

Entity Name: GOLDMEIER (N.J.) CORP.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

61 SOUTH PARAMUS RD
PO BOX 1765
PARAMUS, NJ 07652

New Principal Place of Business:

61 SOUTH PARAMUS RD
BOX 1765
PARAMUS, NJ 07652

Current Mailing Address:

PO BOX 1765
PARAMUS, NJ 07652 US

New Mailing Address:

FEI Number: 58-1835783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMEIER, BARRY S.
1000 MARINER DRIVE
KEY BISCAYNE, FL 33149 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: VP () Delete
Name: GOLDMEIER, BARRY S.,
Address: P O BOX 279
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P () Delete
Name: GOLDMEIER, LEE S.,
Address: 61 SOUTH PARAMUS ROAD
City-St-Zip: PARAMUS, NJ 07652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARRY S GOLDMEIER

VP

01/17/2007

Electronic Signature of Signing Officer or Director

Date