

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87985

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: PRODUCT COUNSELORS, INC.

## Current Principal Place of Business:

1640 LANDS END RD.  
MANALAPAN, FL 33462

## New Principal Place of Business:

## Current Mailing Address:

1640 LANDS END RD.  
MANALAPAN, FL 33462

## New Mailing Address:

FEI Number: 13-1992626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PILOTTE, FRANK T.  
340 ROYAL PALM WAY  
PALM BEACH, FL 33480 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: DSV ( ) Delete  
Name: WACHTEL, ENID,  
Address: 1640 LANDS END ROAD  
City-St-Zip: MANALAPAN, FL

Title: PD ( ) Delete  
Name: WACHTEL, JACK,  
Address: 1640 LANDS END ROAD  
City-St-Zip: MANALAPAN, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSV (X) Change ( ) Addition  
Name: WACHTEL, ENID,  
Address: 1640 LANDS END ROAD  
City-St-Zip: MANALAPAN, FL 33462

Title: PD (X) Change ( ) Addition  
Name: WACHTEL, JACK,  
Address: 1640 LANDS END ROAD  
City-St-Zip: MANALAPAN, FL 33462

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: JACK WACHTEL

PRES

01/05/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date