2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61687

Entity Name: C & N EXPORT MANAGEMENT CO.

FILED Jan 31, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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201 SECOND ST

PERTH AMBOY, NJ 08861 US

Current Mailing Address: New Mailing Address:

PO BOX 549

PERTH AMBOY, NJ 08861 US

FEI Number: 65-0010547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STINSON, LOUIS JR., ESQ.

4675 PONCE DE LEON BLVD.

SUITE 305

CORAL GABLES, FL 33146 US

STINSON, LOUIS JR., ESQ.

2199 PONCE DE LEON BLVD.

SUITE 301

CORAL GABLES, FL 33134 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: 01/31/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Address:
 201 SECOND ST.
 Address:
 201 SECOND ST.

 City-St-Zip:
 PERTH AMBOY, NJ
 City-St-Zip:
 PERTH AMBOY, NJ 08861

Title: D () Delete Title: D (X) Change () Addition Name: HORWITZ, ALAN S., Name: HORWITZ, ALAN S.,

Address: 201 SECOND ST. Address: 201 SECOND ST.

City-St-Zip: PERTH AMBOY, NJ City-St-Zip: PERTH AMBOY, NJ 08861

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HORWITZ, DAVID
 Name:
 HORWITZ, DAVID

 Address:
 201 SECOND ST
 Address:
 201 SECOND ST

 City-St-Zip:
 PERTH AMBOY, NJ 08861
 PERTH AMBOY, NJ 08861

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: ALAN S HORWITZ D 01/31/2006