

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037146

Entity Name: SECOND CHAIR, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 450937
SUNRISE, FL 33345

New Principal Place of Business:

130 SOUTH UNIVERSITY DRIVE
F
PLANTATION, FL 33324

Current Mailing Address:

POST OFFICE BOX 450937
SUNRISE, FL 33345

New Mailing Address:

130 SOUTH UNIVERSITY DRIVE
F
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANOFSKY, STUART B
1930 HARRISON STREET
SUITE 203
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

YANOFSKY, STUART B
130 SOUTH UNIVERSITY DRIVE
F
PLANTATION, FL 33324 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANOFSKY, STUART B
Address: POST OFFICE BOX 450937
City-St-Zip: SUNRISE, FL 33345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YANOFSKY, STUART B
Address: 130 SOUTH UNIVERSITY DRIVE, SUITE F
City-St-Zip: PLANTATION, FL 33324

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: STUART B. YANOFSKY

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date