

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045911

Entity Name: EXECUTIVE CHAIR, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

1880 STERLING PLACE
BROOKLYN, NY 112334710

New Principal Place of Business:

172 JUNIUS STREET
BROOKLYN, NY 11212

Current Mailing Address:

1880 STERLING PLACE
BROOKLYN, NY 112334710

New Mailing Address:

172 JUNIUS STREET
BROOKLYN, NY 11212

FEI Number: 20-2579677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, HARVEY D ESQ.
28 WEST FLAGLER STREET
COURTHOUSE PLAZA - SUITE 500
MIAMI, FL 331301891 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: PSD () Delete
Name: GREISMAN, MENACHEM T
Address: 1880 STERLING PLACE
City-St-Zip: BROOKLYN, NY 112334710

Title: VT () Delete
Name: HIRSCH, SCHNEUR Z
Address: 439 STERLING STREET
City-St-Zip: BROOKLYN, NY 11225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GREISMAN, MENACHEM T
Address: 363 NEW YORK AVE, APT 2D
City-St-Zip: BROOKLYN, NY 11213

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: MENACHEM T GREISMAN

PSD

07/06/2007

Electronic Signature of Signing Officer or Director

Date