

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079849

FILED  
Mar 16, 2006  
Secretary of State

Entity Name: WITHERS & CO., INC.

## Current Principal Place of Business:

145 HUGUENOT STREET SUITE 401  
NEW ROCHELLE, NY 10801

## New Principal Place of Business:

145 HUGUENOT STREET  
SUITE 401  
NEW ROCHELLE, NY 10801 US

## Current Mailing Address:

145 HUGUENOT STREET SUITE 401  
NEW ROCHELLE, NY 10801

## New Mailing Address:

145 HUGUENOT STREET  
SUITE 401  
NEW ROCHELLE, NY 10801 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INC  
1203 GOVERNORS SQUARE BLVD SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

DENTNESS FILINGS INC  
1203 GOVERNORS SQUARE BLVD SUITE 101  
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WITHERS, ROBERT  
Address: 145 HUGUENOT STREET SUITE 401  
City-St-Zip: NEW ROCHELLE, NY 10801

Title: ST ( ) Delete  
Name: DEGUISTO, LAURA  
Address: 145 HUGUENOT STREET SUITE 401  
City-St-Zip: NEW ROCHELLE, NY 10801

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WITHERS, ROBERT  
Address: 145 HUGUENOT STREET SUITE 401  
City-St-Zip: NEW ROCHELLE, NY 10801

Title: D (X) Change ( ) Addition  
Name: WITHERS, ROBERT  
Address: 145 HUGUENOT STREET SUITE 401  
City-St-Zip: NEW ROCHELLE, NY 10801

Title: S ( ) Change (X) Addition  
Name: DEGUISTO, LAURA  
Address: 145 HUGUENOT STREET SUITE 401  
City-St-Zip: NEW ROCHELLE, NY 10801

Title: T ( ) Change (X) Addition  
Name: DEGUISTO, LAURA  
Address: 145 HUGUENOT STREET SUITE 401  
City-St-Zip: NEW ROCHELLE, NY 10801

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: ROBERT B. WITHERS

PRES

03/16/2006

Electronic Signature of Signing Officer or Director

Date