2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # P05000079849 1. Entity Name WITHERS & CO., INC. 2007 SEP :4 AM 8:50 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 145 HUGUENOT STREET 145 HUGUENOT STREET **SUITE 401** SUITE 401 NEW ROCHELLE, NY 10801 NEW ROCHELLE, NY 10801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 180 East Post RD <u>180 East Post RD</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 07202007 Chg-P CR2E034 (12/06) Suite 100 <u> 5011-e\_100</u> Applied For v & State City & State 4. FELNumber Plains, NY Unite **NOT APPLICABLE** Not Applicable USA \$8.75 Additional 5. Certificate of Status Desired 0601 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUSINESS FILINGS INCORPPRATED** 1203 GOVERNORS SQUARE BLVD SUITE 101 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2960 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PIDIT THE ☐ Delete DHE Change ■ Addition WITHERS, ROBERT Withers, Robert NAME NAME 145 HUGUENOT STREET SUITE 401 STREET ADDRESS STREET ADDRESS 180 EUS+ POS+ RD, SUIK 100 White Plains, NY 10601 CITY-ST-7IP NEW ROCHELLE, NY 10801 CITY-ST-ZIP ☐ Change THILE Delete TITLE Addition WITHERS, ROBERT NAME NAME 300109774003 STREET ADDRESS 145 HUGUENOT STREET SUITE 401 STREET ADDRESS 09/21/07--01068---005 \*\*550.00 CITY-ST-ZIP NEW ROCHELLE, NY 10801 CHY-SI-ZIP HILE TITLE ☐ Channe Delete ☐ Addition NAME DEGUISTO, LAURA NAME 145 HUGUENOT STREET SUITE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW ROCHELLE, NY 10801 CITY ST-ZIP Delete HILE ITILE ☐ Change ☐ Addition NAME DEGUISTO, LAURA NAME 145 HUGUENOT STREET SUITE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW ROCHELLE, NY 10801 CITY-ST-ZIP THILE ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP ith this fling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supple of the corporation or the receive like empowe SIGNATURE:

OFFICER OR DIRECTOR