

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078494

FILED
Mar 24, 2009
Secretary of State

Entity Name: SHAPIRO & KARGER HOLDING CORP.

Current Principal Place of Business:

1868 NORTH UNIVERSITY DRIVE
SUITE 304
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1868 NORTH UNIVERSITY DRIVE
SUITE 304
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 26-0523995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITTLE, JAMES D
11382 PROSPERITY FARMS RD.
BLDNG. F, SUITE 222
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAPIRO, SCOTT
Address: 1868 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: SHAPIRO, MICHAEL
Address: 1868 NORTH UNIVERISTY DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: SHAPIRO, STEPHEN
Address: 1868 NORTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: KARGER, DARREN
Address: 42 EMERSON ROAD
City-St-Zip: MORRIS PLAINS, NJ 07950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN SHAPIRO

VP

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date