

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039952

FILED
Jan 10, 2006
Secretary of State

Entity Name: PERSHES & COMPANY, P.A.

Current Principal Place of Business:

10921 W CLAIRMONT CIRCLE #N1
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

353 WEST 56TH STREET
APT 6F
NEW YORK, NY 10019 US

New Mailing Address:

200 EAST 57TH STREET
APT 4N
NEW YORK, NY 10022 US

FEI Number: 65-0513066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSHES, PAUL C
10921 W. CLAIRMONT CIRCLE # N1
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PERSHES, PAUL C
10921 W CLAIRMONT CIRCLE #N1
TAMARAC, FL 33321 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERSHES, PAUL C
Address: 353 WEST 56TH STREET APT 6F
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: PERSHES, GAIL M
Address: 353 WEST 56TH STREET APT 6F
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERSHES, PAUL C
Address: 200 EAST 57TH STREET APT 4N
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Change () Addition
Name: PERSHES, GAIL M
Address: 200 EAST 57TH STREET APT 4 N
City-St-Zip: NEW YORK, NY 10022

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: PAUL C PERSHES

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date