

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039952

FILED
Jul 03, 2007
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:

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

Current Mailing Address:

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

New Mailing Address:

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 WEST CLAIRMONT CIRCLE
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: _____

07/03/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL C. PERSHES

PRES

07/03/2007

Electronic Signature of Signing Officer or Director

Date