

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036430

FILED  
Jan 09, 2007  
Secretary of State

Entity Name: BRIARCLIFF CAPITAL CORPORATION

**Current Principal Place of Business:**

1800 CORPORATE BLVD.  
SUITE 303  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

1800 CORPORATE BLVD.  
SUITE 303  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 65-0679510      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGELMAN, JACK  
1800 CORPORATE BLVD  
STE 303  
BOCA RATON, FL 33431 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: SPIEGELMAN, JACK  
Address: 1800 CORPORATE BLVD STE 303  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JACK SPIEGELMAN

P

01/09/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date