

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90383 043 ***150.00

DOCUMENT # F04000005240

1. Entity Name
GROW.NET, INC.



Principal Place of Business
**386 PARK AVENUE SOUTH, 15TH FLOOR
NEW YORK, NY 10016**

Mailing Address
**1221 AVE OF THE AMERICAS
TAX DEPT - 48TH FLR
NEW YORK, NY 10020-1095**

40051532



2. Principal Place of Business
**2 PENN PLAZA
Suite, Apt. #, etc.
6th FLOOR**

3. Mailing Address

04072006 Chg-P CR2E034 (11/05)

City & State
NEW YORK, NY
Zip
10121 Country
USA

City & State

4. FEI Number
13-4106860

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME **P MALASPINA, MARK** ☐ Delete
STREET ADDRESS
CITY-ST-ZIP **386 PARK AVENUE SOUTH, 15TH FLOOR
NEW YORK, NY 10016**

TITLE
NAME **VP KAUFMAN, FRANK** ☐ Delete
STREET ADDRESS
CITY-ST-ZIP **1221 AVENUE OF THE AMERICAS- 48TH FL.
NEW YORK, NY 10020**

TITLE
NAME **S GUETTA, DANIEL** ☐ Delete
STREET ADDRESS
CITY-ST-ZIP **1221 AVENUE OF THE AMERICAS- 48TH FL.
NEW YORK, NY 10020**

TITLE
NAME **T SELBY, THOMAS** ☐ Delete
STREET ADDRESS
CITY-ST-ZIP **1221 AVENUE OF THE AMERICAS- 48TH FL.
NEW YORK, NY 10020**

TITLE
NAME **C HIRSCHBERG, HENRY** ☐ Delete
STREET ADDRESS
CITY-ST-ZIP **2 PENN PLAZA-12TH FLOOR
NEW YORK, NY 10121**

TITLE
NAME **VC MICALLEF, JOSEPH** ☐ Delete
STREET ADDRESS
CITY-ST-ZIP **2 PENN PLAZA-12TH FLOOR
NEW YORK, NY 10121**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Frank J. Kaufman**
Vice President

4/11/06

212 512 4362

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #