

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000207

FILED
Mar 13, 2006
Secretary of State

Entity Name: AIA HOLDINGS, INC.

Current Principal Place of Business:

ONE NEWARK CENTER 20TH FLOOR
NEWARK, NJ 07102

New Principal Place of Business:

23901 CALABASAS ROAD
SUITE 1085
CALABASAS, CA 91302

Current Mailing Address:

ONE NEWARK CENTER 20TH FLOOR
NEWARK, NJ 07102

New Mailing Address:

ONE NEWARK CENTER
20TH FLOOR
NEWARK, NJ 07102

FEI Number: 45-0508040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VD () Delete
Name: KONVITZ, NORMAN K
Address: 1218 WEST PARK AVE.
City-St-Zip: OCEAN, NJ 07712

Title: VD () Delete
Name: MITTERHOFF, FRANCIS L
Address: 250-3 BROOK HOLLOW LANE
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: PCD () Delete
Name: NAIRIN, BRIAN
Address: 25039 LEWIS & CLARK RD
City-St-Zip: HIDDEN HILLS, CA 91302

Title: VT (X) Delete
Name: NAIRIN, JEFFREY S
Address: 7507 ASHTON CT.
City-St-Zip: WEST HILLS, CA 91304

Title: V (X) Delete
Name: NAIRIN, ROBERT W
Address: 3935 ROCKHAMPTON DRIVE
City-St-Zip: TARZANA, CA 91356

Title: S (X) Delete
Name: WATSON, SUSAN E
Address: 24767 CALLE SERRANONA
City-St-Zip: CALABASAS, CA 91302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KONVITZ, NORMAN K
Address: 1218 WEST PARK AVE.
City-St-Zip: OCEAN, NJ 07712

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

Title: PD (X) Change () Addition
Name: NAIRIN, BRIAN
Address: 25039 LEWIS & CLARK RD
City-St-Zip: HIDDEN HILLS, CA 91302

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 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: MARK P. FRANCIS

CFO

03/13/2006

Electronic Signature of Signing Officer or Director

Date