

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003573

FILED
Sep 05, 2007
Secretary of State

Entity Name: DVL, INC.

Current Principal Place of Business:

70 EAST 55TH STREET
7TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

70 EAST 55TH STREET
7TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-2892858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

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: D () Delete
Name: FLICKER, GARY W
Address: 1050 LENX PARK BLVD.
City-St-Zip: ATLANTA, GA 30319

Title: CD () Delete
Name: ROSENBERG, MICHAEL
Address: 1370 BROADWAY
City-St-Zip: NEW YORK, NY 10023

Title: VPS () Delete
Name: SWAIN, HENRY
Address: 70 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: CFO () Delete
Name: THAILER, JAY
Address: 70 EAST 55TH STREET, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: PD () Delete
Name: CASNOFF, ALAN E
Address: 642 N BROAD ST
City-St-Zip: PHILADELPHIA, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FLICKER, GARY W
Address: 70 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: AKSELRAD, IRA
Address: 70 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: EVP (X) Change () Addition
Name: SWAIN, HENRY
Address: 70 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: VP (X) Change () Addition
Name: CARAMES, CHARLES
Address: 70 EAST 55TH STREET, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: PD (X) Change () Addition
Name: CASNOFF, ALAN E
Address: 4900 SOUTH BROAD STREET
City-St-Zip: PHILADELPHIA, PA 19112

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: HENRY SWAIN

EVP

09/05/2007

Electronic Signature of Signing Officer or Director

_____ Date