

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006468

FILED
Jan 30, 2006
Secretary of State

Entity Name: WILLOW CSN INCORPORATED

Current Principal Place of Business:

3450 LAKESIDE DRIVE
SUITE 620
MIRAMAR, FL 330274148 US

New Principal Place of Business:

Current Mailing Address:

3450 LAKESIDE DRIVE
SUITE 620
MIRAMAR, FL 330274148 US

New Mailing Address:

FEI Number: 98-0151557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BENNETT, BASIL
Address: 3450 LAKESIDE DRIVE, SUITE 620
City-St-Zip: MIRAMAR, FL 330274148

Title: D () Delete
Name: COLVERT, SCOTT
Address: 1601 ELM ST., STE 4000
City-St-Zip: DALLAS, TX 75201

Title: D () Delete
Name: USHER-JONES, BRIAN
Address: 81 GLENGOWAN RD
City-St-Zip: TORONTO ONTARIO, CA

Title: D () Delete
Name: GARCIA, FRANCISCO
Address: 240 CRANDON PARK BLVD, SUITE 220
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: DAGOSTINO, MICHAEL J
Address: 3450 LAKESIDE DRIVE, SUITE 620
City-St-Zip: MIRAMAR, FL 330274148

Title: D () Delete
Name: HOLLAND, J R JR
Address: 1601 ELM ST STE 4000
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SELDEN, ANGELA
Address: 3450 LAKESIDE DRIVE, SUITE 620
City-St-Zip: MIRAMAR, FL 330274148

Title: EVP (X) Change () Addition
Name: KELLY, FRANK
Address: 3450 LAKESIDE DRIVE, SUITE 620
City-St-Zip: MIRAMAR, FL 330274148

Title: DIR (X) Change () Addition
Name: TADIKONDA, MADHU
Address: 55 EAST 59TH STREET, 22ND FL
City-St-Zip: NEW YORK, NY 10022

Title: DIR (X) Change () Addition
Name: CLINE, MICHAEL
Address: 55 EAST 59TH STREET, 22ND FL
City-St-Zip: NEW YORK, NY 10022

Title: CHM (X) Change () Addition
Name: TRANI, JOHN
Address: 55 EAST 59TH STREET, 22ND FL
City-St-Zip: NEW YORK, NY 10022

Title: DIR (X) Change () Addition
Name: TOBIN, MARY
Address: 55 EAST 59TH STREET, 22ND FL
City-St-Zip: NEW YORK, NY 10022

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: MICHAEL D'AGOSTINO

VP F

01/30/2006

Electronic Signature of Signing Officer or Director

_____ Date