


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 22, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # F97000006781**

1. Entity Name  
**39 ACRE CORP.**



Principal Place of Business      Mailing Address

**122 E 42ND ST., STE 1618**      **122 E 42ND ST., STE 1618**  
**NEW YORK, NY 10168**      **NEW YORK, NY 10168**



04052006    No Chg-P    CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number      Applied For  
**13-3968865**      Not Applicable

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

6. Name and Address of Current Registered Agent

**CFRA, LLC**  
**CORPORATE CENTER THREE AT INT'L PLAZA**  
**4221 W. BOY SCOUT BLVD, 10TH FLOOR**  
**TAMPA, FL 33607-5736**

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**      9. Election Campaign Financing      **\$5.00** May Be  
**After May 1, 2006 Fee will be \$550.00**      Trust Fund Contribution.            Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC FIELDS, DOUGLAS P % TDA INDUSTRIES, INC., 122 E. 42ND ST NEW YORK, NY 10168
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS FRIEDMAN, FREDERICK M % TDA INDUSTRIES, INC., 122 E. 42ND ST NEW YORK, NY 10168
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT MANNO, LUCILLE % TDA INDUSTRIES, INC., 122 E. 42ND ST NEW YORK, NY 10168
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000565658  
 05/22/06-80007-008 150.00

**DO NOT WRITE IN THIS SPACE**

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: *Fredrick M. Friedman*      **FREDRICK M. FRIEDMAN**      Date: **5-22-06**      Designation: **1510**