

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059065

FILED  
Aug 04, 2006  
Secretary of State

Entity Name: PMG SPE MEMBER CORPORATION

**Current Principal Place of Business:**

5 EAST 17TH STREET SECOND FLOOR  
NEW YORK, NY 10003

**New Principal Place of Business:**

**Current Mailing Address:**

5 EAST 17TH STREET SECOND FLOOR  
NEW YORK, NY 10003

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

EISINGER, DENNIS J  
4000 HOLLYWOOD BLVD SUITE 265-S  
HOLLYWOOD, FL 33021 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: D ( ) Delete  
Name: FELDMAN, ZIEL  
Address: 120 SOUTH WOODLAND STREET  
City-St-Zip: ENGLEWOOD, NJ 07631

Title: D ( ) Delete  
Name: GOLDSTEIN, BRUCE M  
Address: 20201 E COUNTRY CLUB DR. #702 HAMPTONS S.  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: JOSEPH, ELLIOTT  
Address: 80-88 TRYON PLACE  
City-St-Zip: JAMAICA, NY 11432

Title: D ( ) Delete  
Name: MALONEY, KEVIN  
Address: 500 EAST AVENUE  
City-St-Zip: NEW YORK, NY 10024

Title: D ( ) Delete  
Name: SCHNEIDERMAN, MITCHELL  
Address: 6 ORCHARD WAY  
City-St-Zip: WARREN, NJ 07059

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: KEVIN MALONEY

D

08/04/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date