2006 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 23, 2006 08:00 AN DOCUMENT # P26332 **Secretary of State** RAYMOND WEISS ARTIST MANAGEMENT, INC. Principal Place of Business Mailing Address 300 WEST 55TH STREET 300 WEST 55TH STREET SUITE 5L SUITE 5L NEW YORK, NY 10019-5138 NEW YORK, NY 10019-5138 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 13-2786100 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISS, RAYMOND. DO NOT WRITE 8408 WAGON WHEEL LANE HUDSON, FL 34667 IN THIS SPACE

Applied For

Not Applicable

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 Signature, typed or printed name of registered agent and title II applicable (NOTE Registered Agent signature required when refinition) DATE				
		Election Campaign Financia Trust Fund Contribution.	ng \$5.00 May Be	
10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT DIMMERMAN, JEFFREY 300 WEST 58 STREET NEW YORK, NY			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS OTAKI, MICHIKO 300 WEST 55 STREET NEW YORK, NY			ม00000398222 ม1/3ม/06-80085-022 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,	IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				<u>-</u>
TITLE NAME STREET ADDRESS CITY'-ST-ZIP				

12. I hereby certify that the information supplied with this filling 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.