2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2006 8:00 am Secretary of State DOCUMENT # P30862 1. Entity Name 05-03-2006 90196 013 ****61.25 NATIONAL ASSOCIATION FOR SHOPLIFTING PREVENTION, INC. Principal Place of Business Mailing Address 380 NORTH BROADWAY 380 NORTH BROADWAY STE. 206 STE. 206 JERICHO NY 11753 JERICHO NY 11753 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 22-3010584 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERLIN, PETER Street Address (P.O. Box Number is Not Acceptable) 19111 COLLINS AVENUE - UNIT 501 SUNNY ISLES FL 33160 City Zip Code 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, lyped or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 7.93 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition LANE, ROBERT C. NAME NAME 1931 SABAL PALM DRIVE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEVY, ROBERT S ACSW NAME NAME 475 PARK AVE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10016 CITY-ST-7IP TITLE SD ☐ Delete Channe TITLE ☐ Addition NAME LEWIS, JAMES, JR. NAME STREET ADDRESS 731 FRANKLIN ST STREET ADDRESS CITY-ST-ZIP WESTBURY NY CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change BERLIN, PETER D NAME STREET ADDRESS 380 NORTH BROADWAY STREET ADDRESS JERICHO NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RUST, PETER NAME NAME 55 BROAD STREET 22ND FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10004

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 ampowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an aggress, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7/P

TITLE

NAME

Delete

SIGNATURE:

ROSENBERG, BRAD

PLAINVIEW NY 11803

255 EXCUTIVE DR., STE. 105

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

4/20/06

516-932-0165

☐ Change

Addition

FILED