

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014351

FILED
Jan 19, 2007
Secretary of State

Entity Name: COLE SOUTH BEACH, INC.

Current Principal Place of Business:

603 W. 50TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

603 W. 50TH STREET
% GENERAL COUNSEL
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 65-0597139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION
1200 SOUTH PINE ISLAND RD.
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: PD () Delete
Name: COLE, KENNETH D
Address: 603 W. 50TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: VD () Delete
Name: PASEWALDT, DIETER
Address: 603 W. 50TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: COLOSI, MICHAEL F
Address: 603 W. 50TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: T () Delete
Name: EDELMAN, DAVID P
Address: 603 W. 50TH STREET
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLE, KENNETH D
Address: 603 W. 50TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: VP (X) Change () Addition
Name: PASEWALDT, DIETER
Address: 603 W. 50TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: SEC (X) Change () Addition
Name: COLOSI, MICHAEL F
Address: 603 W. 50TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: TREA (X) Change () Addition
Name: EDELMAN, DAVID P
Address: 603 W. 50TH STREET
City-St-Zip: NEW YORK, NY 10019

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 F. COLOSI

SEC

01/19/2007

Electronic Signature of Signing Officer or Director

_____ Date