2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 16, 2006 08:00 AM DOCUMENT # F04000002855 **Secretary of State** 1. Entity Name 452 WYCKOFF CORP. Principal Place of Business Mailing Address 100 MERRICK ROAD SUITE 202E 100 MERRICK ROAD SUITE 202E ROCKVILLE CENTRE, NY 11570 ROCKVILLE CENTRE, NY 11570 02112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2623082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANDEL, BERNARD DO NOT WRITE **52 NORTHWOODS LANE** BOYNTON BEACH, FL 33436 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. (NOTE. Registered Agent signature required when remstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS SHIE TEDESCO, ADAM NAME STREET ADDRESS 164 PEBBLE LANE CITY-ST-ZIP HEWLETT, NY 11557 TITLE U00000435761 TEDESCO, ABBY ΝΛΜΕ 02/27/08-80005-001 150.00 STREET ADDRESS 11 BIARRITZ STREET CITY-ST-ZIP LIDO BEACH, NY 11561 THLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE

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 cath, 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:

NAME STREET ADDRESS CITY-ST-ZIP

Adam Tedesco, Pres. 2/11/06