2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 19, 2007 8:00 am Secretary of State DOCUMENT # 470187 1. Entity Name 02-19-2007 90052 043 ***150.00 STUART M. PALEY, INCORPORATED Principal Place of Business Mailing Address 101 CENTRAL PARK WEST 101 CENTRAL PARK WEST NEW YORK NY 10023 NEW YORK NY 10023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-1573548 City & State City & State Applied For Not Applicable Zip 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 GUTHER ROBERT SCHWARTZ GILBERT Street Address (P.O. Box Number is Not Acceptable) 1037 DOGWOOD WAY MELBOURNE FL 32940 DRIVE 3921 CYPRESS LAKE WORTH 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. ROBERT GUTNER (NOTE, Registered Agent signature required when reinstation) me of registered agent and title inapplicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDST TITLE ☐ Delete Addition HILL Change PALEY, STUART M. NAME NAME 101 CENTRAL PARK WEST STREET ADDRESS STREET ADDRESS NEW YORK NY 10023 CITY-ST-ZIP CITY-ST-ZIP nnr IIILE ☐ Defele Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete THE □ Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP ☐ Delete TITLE HILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE □ Delete TIFLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete THE ☐ Change ■ Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C)1Y+S1-7(P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section †19, Florida Statutes. I further certify that the information indicated on this roport or supplemental roport 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.

FILED