2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

Mar 11, 2008 08:00 A **Secretary of State DOCUMENT # 470187** 1. Entity Name 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 No Chg-P 02282008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1573548 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERT, GUTNER DO NOT WRITE 3921 CYPRESS DR LAKE WORTH, FL 33467 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 acce the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PDST** TITLE PALEY, STUART M. NAME STREET ADDRESS 101 CENTRAL PARK WEST 03/27/08-80058-017 150.00 CITY-ST-ZIP NEW YORK, NY 10023 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITI F IN THIS SPACE NAME STREET ADDRESS

FILED

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 oath; that I am an officer or direct 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 changed, or on an attachment with an address, with all other like empowered.