


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006 8:00 am
Secretary of State

01-31-2006 90014 034 ***150.00

DOCUMENT # 816667	
1. Entity Name TREE PLATEAU CO., INC.	

Principal Place of Business C/O GENE M. PRANZO 230 PARK AVE 26TH FLOOR NEW YORK, NY 10169 US	Mailing Address C/O GENE M. PRANZO 230 PARK AVE 26TH FLOOR NEW YORK, NY 10169 US
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2. Principal Place of Business c/o Gene M. Pranzo	3. Mailing Address 60 E. 42nd St. 40th Fl.
Suite, Apt. #, etc. 60 E. 42nd St. 40th Fl.	Suite, Apt. #, etc. 60 E. 42nd St. 40th Fl.
City & State New York, NY 10165-0006	City & State New York, NY 10165-0006
Zip 10165-0006	Country US
Zip 10165-0006	Country US



01242006 Chg-P CR2E034 (11/05)

4. FEI Number 13-5668757		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP TALFORD, RICHARD S. C/O GENE M. PRANZO, 230 PARK AVE 26TH FL NEW YORK, NY 10169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition c/o Gene M. Pranzo, 60 E. 42nd St. 40th Fl., N.Y., N.Y. 10165-0006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRANZO, GENE M 230 PARK AVE 26TH FLOOR NEW YORK, NY 10169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 60 E. 42nd Street, 40th Fl. New York, N.Y. 10165-0006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS POTTER, CAROL C/O GENE M. PRANZO, 230 PARK AVE 26TH FL NEW YORK, NY 10169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition c/o Gene M. Pranzo-60 E. 42nd St. 40th Fl., N.Y., N.Y. 10165-0006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP TALFORD, DORIS K C/O GENE M. PRANZO, 230 PARK AVE 26TH FL NE YORK, NY 10169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition c/o Gene M. Pranzo, 60 E. 42nd St. 40th Fl., N.Y., N.Y. 10165-0006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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: Gene M. Pranzo, Director (212) 682-3700 1/26/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Printed