## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## **Secretary of State DOCUMENT #816740** 06-06-2006 90013 006 \*\*\*550.00 1. Entity Name THE COMMONWEALTH PLAN, INC. Principal Place of Business Mailing Address 450 MAMARONECK AVE 250 E. CARPENTER FREEWAY 50021045 HARRISON, NY 10528 ATTN: M. BROCK, H03-17 IRVING, TX 75062 2. Principal Place of Business 3. Mailing Address 780° CITY BALL Suite, Apt. #, etc. 05182006 Chg-P CR2E034 (11/05) City & State Applied For 4. FEI Number 04-2261536 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 38610 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. 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 \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD 45 Delete TITLE ☐ Change Addition NAME ALEMANY, ELLEN NAME 1800 CITUSAPIC CTIL STREET ADDRESS 399 PARK AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition STONE, DONNA S NAME NAME STREET ADDRESS 250 E. CARPENTER FREEWAY STREET ADDRESS CITY-ST-ZIP IRVING, TX 75062 CITY-ST-ZIP TITEF ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHULTZ, CURT A NAME STREET ADDRESS 450 MAMARONECK AVENUE STREET ADDRESS CITY - ST - ZIP HARRISON, NY 10528 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME SMITH, DAVID H NAME STREET ADDRESS **450 MAMARONECK AVENUE** STREET ADDRESS CITY-ST-7IP HARRISON, NY 10528 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME VARADE, ALAN F NAME STREET ADDRESS **450 MAMARONECK AVENUE** STREET ADDRESS HARRISON, NY 10528 CITY-ST-7/P CITY-ST-7IP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-7IP 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

FILED Jun 06, 2006 8:00 am

Daytime Phone