


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90308 009 ***150.00

DOCUMENT # 827820					
1. Entity Name CUSHFIELD MAINTENANCE CORP.					
Principal Place of Business 51 WEST 52ND STREET 8TH FLOOR NEW YORK, NY 10019 US			Mailing Address 51 WEST 52ND STREET 8TH FLOOR NEW YORK, NY 10019 US		
2. Principal Place of Business		3. Mailing Address 1350 Avenue of the Americas			
Suite, Apt. #, etc.		Suite, Apt. #, etc. 7th Floor, Tax Dept.			
City & State		City & State New York, NY			
Zip	Country	Zip	Country	4. FEI Number 13-2692441	
10019	USA	10019	USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
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			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DGCS SINGLETON, KENNETH P. 51 WEST 52ND STREET NEW YORK, NY 100196178	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CLERKIN, FRANCIS P. 51 WEST 52ND STREET, 8TH FLOOR NEW YORK, NY 10019	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOSLER, BRUCE E 51 WEST 52ND STREET NEW YORK, NY 100196178	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC DOWD, THOMAS P 51 WEST 52ND AVE. NEW YORK, NY 100196178	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SANTORA, JOHN C 51 WEST 52ND AVE. NEW YORK, NY 100196178	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOLDSTEIN, KENNETH R 51 WEST 52ND AVE. NEW YORK, NY 100196178	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1350 Avenue of the Americas New York, NY 10019-4707				
			See Attached		

50019518



04102006 Chg-P CR2E034 (11/05)

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:  Michael G. Flood 4/26 /06 212 - 841-7726
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CUSHFIELD MAINTENANCE CORPORATION
OFFICERS & DIRECTORS

DIRECTORS

BUSINESS ADDRESS

MOSLER, BRUCE E.
SINGLETON, KENNETH P.

51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

OFFICERS

TITLE

BUSINESS ADDRESS

MOSLER, BRUCE E.
SINGLETON, KENNETH P.
GOODMAN, EILEEN
SANTORA, JOHN C.
CLERKIN, FRANCIS P.
FLOOD, MICHAEL G.
GOLDSTEIN, KENNETH R.
BRUCE L. HARTMAN

PRESIDENT & CHIEF EXECUTIVE OFFICE
EXEC MANAG DIR, GENERAL COUNSEL & SECRETARY
ASSISTANT SECRETARY
EXECUTIVE VICE PRESIDENT
TREASURER
CONTROLLER & ASSISTANT TREASURER
ASSISTANT SECRETARY
CHIEF FINANCIAL OFFICER

51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
801 S. FIGUEROA STREET, LOS ANGELES, CA. 90071
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
1350 AVENUE OF THE AMERICAS, NEW YORK, NY 10019-4707
1350 AVENUE OF THE AMERICAS, NEW YORK, NY 10019-4707
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178
51 WEST 52ND STREET, NEW YORK, NEW YORK 10019-6178

ATTACHMENT

570019578
#827820

ATTACHMENT

50019578
#827820

Certified Mail
7005 1820 0002 0445 2466



**CUSHMAN &
WAKEFIELD®**

Cushman & Wakefield, Inc.
1350 Avenue of the Americas
New York, NY 10019-4707
(212) 841 7500 Tel
www.cushwake.com

April 28, 2006

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Payment

Enclosed is our return and/or payment as noted below.

2006 FOR PROFIT CORPORATION ANNUAL REPORT

CUSHFIELD MAINTENANCE CORP

\$ 150.00

Effective December 19, 2005, the taxpayer changed its mailing address from 51 West 52nd street, New York, NY 10019 to 1350 Avenue of the Americas, New York, NY 10019.

Kindly update your records to reflect the aforementioned change.

Very truly yours,

CUSHMAN & WAKEFIELD, INC.


Mark A. Castor
Tax Manager

Period Covered
2006
JS