## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT #827906** 01-09-2006 90029 044 \*\*\*150.00 1. Entity Name EDEN PARK MANAGEMENT, INC. Principal Place of Business Mailing Address 46900057 22 HOLLAND AVE 22 HOLLAND AVE ALBANY, NY 12209 ALBANY, NY 12209 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01032006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 14-1515566 Not Applicable Zip Country 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 CRARY, LAWRENCE E III Street Address (P.O. Box Number is Not Acceptable) 555 COLORADO AVENUE, STE. 1 STUART, FL 34994 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Addition ☐ Change MCDONALD, JEFF NAME NAME 22 HOLLAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF ALBANY, NY CITY-ST-ZIP PTD TITLE ☐ Delete ☐ Chappe ☐ Addition MENDLESON, ALTON P, JR NAME NAME 22 HOLLAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY, NY CITY-ST-ZIP CD TITLE Delete □ Change ☐ Addition HOFFMAN, SCOTT H NAME NAME STREET ADDRESS 22 HOLLAND AVE STREET ADDRESS CITY-ST-ZIP ALBANY, NY CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition GLOCK, ROBERT NAME NAME STREET ADDRESS 22 HOLLAND AVE STREET ADDRESS ALBANY, NY CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 mustoe 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 alyadysess, with all other like empowered.

FILED Jan 09, 2006 8:00 am

Daytime Phone 6

Alton P. Mendleson, Jr. Pres. & Treasurer

SIGNATURE: