2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 08:00 Al Secretary of State **DOCUMENT #833037** 1. Entity Name NATIONAL BMF CORP. Principal Place of Business Mailing Address 477 MADISON AVENUE **477 MADISON AVENUE** NEW YORK, NY 10022 NEW YORK, NY 10022 04142006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-2734379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENFIELD, MARVIN E DO NOT WRITE 1500 SOUTH OCEAN BLVD., SUITE \$-305 BOCA RATON, FL 33432 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 lamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signaturé required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME GREENFIELD, MARVIN E STREET ADDRESS 1500 S. OCEAN BLVD., UNIT S305 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE U00000526029 05/04/06-80055-009 150.00 GREENFIELD, BARBARA NAME STREET ADDRESS 1500 S. OCEAN BLVD., UNIT S305 CITY-ST-Z₽ BOCA RATON, FL 33432 TITLE ROSEN, PAUL NAME STREET ADDRESS 35 SO HIBISCUS DR DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL TITLE IN THIS SPACE RUBIN, FELICIA NAME STREET ADDRESS 254 E. 68TH STREET, APT. 14A CITY-ST-ZIP NEW YORK, NY TITLE NAME

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 of 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.

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING FFICER OR DIRECTOR

Daytime Phone #