2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 05, 2007 8:00 am Secretary of State 02-05-2007 90108 021 ***150 00 DOCUMENT # 833222 1. Entity Name SYSKA HENNESSY GROUP, INC. Mailing Address 60012006 Principal Place of Business 11 WEST 42ND STREET 11 WEST 42ND STREET NEW YORK, NY 10036 NEW YORK, NY 10036 No Chg-P 01262007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-1576976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 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 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAGLIANO, JOHN V NAME 11 W 42ND ST STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP TITLE GOLDMAN, HARVEY NAME 11 WEST 42ND ST STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP SD TITLE FINCHER, RICHARD NAME STREET ADORESS 11 WEST 42ND STREET DO NOT WRITE **NEW YORK, 10036** CITY-ST-ZIP NEW YORK TITLE IN THIS SPACE DUSCANI, ROBERT NAME 11 WEST 42ND STREET STREET ADORESS NEW YORK, NY 10036 TITLE ANDERSON, JOHN NAME 11 WEST 42ND STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 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 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:

STREET ADDRESS CITY-ST-ZIP

> 3a = SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A Franker

1-29-07

212-558-3366

FILED