2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2006 8:00 am Secretary of State **DOCUMENT #836884** 04-11-2006 90116 031 ***150.00 HEROLD ADVISORS, INC. Mailing Address Principal Place of Business 60026810 **555 MADISON AVENUE** 555 MADISON AVENUE NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 13-2806151 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEAL, DAVID Street Address (P.O. Box Number is Not Acceptable) STERLING SHORES 1751 SCENIC HWY 98 E, UNIT 501 DESTIN, FL 32541 Zip Code City 8. The above named antity 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 DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10: Delete TITLE TIME HEROLD, BERNARD NAME NAME (deceased) STREET ADDRESS STREET ADDRESS 555 MADISON AVE CITY-ST-ZIP NEW YORK, NY CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME HEROLD, LAWRENCE NAME 555 MADISON AVE STREET ADDRESS STREET ADDRESS NEW YORK, NY CITY-ST-ZIP CITY-ST-7IP STD ☐ Delete Change ☐ Addition TITLE HEROLD, TRESSA NAME NAME STREET ADDRESS 555 MADISON AVE STREET ADDRESS CITY-ST-2IP CITY-ST-ZIE NEW YORK, NY ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

April 5, 2006

212-688-5959

Daytime Phone #

FILED

Lawrence Herold, President

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: