


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 08:00 AM
Secretary of State

DOCUMENT # 850466 1. Entity Name BERNARD HODES GROUP INC.	
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Principal Place of Business 220 E 42ND ST NEW YORK, NY 10017	Mailing Address 220 E 42ND ST NEW YORK, NY 10017
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DO NOT WRITE IN THIS SPACE



04212006 No Chg-P CR2E034 (11/05)

4. FEI Number 13-3043148	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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
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10. OFFICERS AND DIRECTORS	
TITLE	VCFO
NAME	FORTUNATO, JOSEPH
STREET ADDRESS	220 E 42ND ST
CITY-ST-ZIP	NEW YORK, NY 10017
TITLE	EVP
NAME	SKILLINGS, BRUCE
STREET ADDRESS	2100 GENG RD.
CITY-ST-ZIP	PALO ALTO, CA 94303
TITLE	D
NAME	HARRISON, TOM
STREET ADDRESS	36 WHIPOWILL CROSSING
CITY-ST-ZIP	ARMONK, NY 10504
TITLE	SVP
NAME	SIEGEL, BARRY
STREET ADDRESS	7676 HILLMONT AVE.
CITY-ST-ZIP	HOUSTON, TX 77040
TITLE	PCEO
NAME	SCHWARTZ, ALAN V.
STREET ADDRESS	220 E 42ND ST
CITY-ST-ZIP	NEW YORK, NY 10017
TITLE	VPC
NAME	ZIERING, ARTHUR
STREET ADDRESS	220 E 42ND ST
CITY-ST-ZIP	NEW YORK, NY 10017

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05/09/06-80019-001 150.00

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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: Arthur Ziering, Arthur Ziering 4/24/06 (212) 999 9133
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #