

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850466

FILED
Apr 26, 2007
Secretary of State

Entity Name: BERNARD HODES GROUP INC.

Current Principal Place of Business:

220 E 42ND ST
NEW YORK, NY 10017

New Principal Place of Business:

220 E 42ND ST
STE 408
NEW YORK, NY 10017

Current Mailing Address:

220 E 42ND ST
NEW YORK, NY 10017

New Mailing Address:

220 E 42ND ST
SUITE 408
NEW YORK, NY 10017

FEI Number: 13-3043148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCFO () Delete
Name: FORTUNATO, JOSEPH
Address: 220 E 42ND ST
City-St-Zip: NEW YORK, NY 10017

Title: EVP () Delete
Name: SKILLINGS, BRUCE
Address: 2100 GENG RD.
City-St-Zip: PALO ALTO, CA 94303

Title: D () Delete
Name: HARRISON, TOM
Address: 36 WHIPOWILL CROSSING
City-St-Zip: ARMONK, NY 10504

Title: SVP () Delete
Name: SIEGEL, BARRY
Address: 7676 HILLMONT AVE.
City-St-Zip: HOUSTON, TX 77040

Title: PCEO () Delete
Name: SCHWARTZ, ALAN V.,
Address: 220 E 42ND ST
City-St-Zip: NEW YORK, NY 10017

Title: VPC () Delete
Name: ZIERING, ARTHUR
Address: 220 E 42ND ST
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, ALAN
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: CFO (X) Change () Addition
Name: FORTUNATO, JOSEPH
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: AS (X) Change () Addition
Name: ZANGARA, DEBORAH E
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: SCHWARTZ, ALAN
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: ZANGARA, DEBORAH E
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: HARRISON, THOMAS L
Address: 437 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH E ZANGARA

AS

04/26/2007

Electronic Signature of Signing Officer or Director

Date