

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856580

FILED  
Jan 11, 2006  
Secretary of State

Entity Name: PRUDENTIAL-BACHE PROPERTIES, INC.

## Current Principal Place of Business:

ONE SEAPORT PLAZA  
199 WATER ST. 28TH FLOOR  
NEW YORK, NY 102920116 US

## New Principal Place of Business:

## Current Mailing Address:

213 WASHINGTON ST  
C/O TAX DEPT  
NEWARK, NJ 07102 US

## New Mailing Address:

FEI Number: 13-3014502      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: MARTIN, BRIAN J.  
Address: 199 WATER STREET  
City-St-Zip: NEW YORK, NY 10292

Title: T ( ) Delete  
Name: CHAPLIN, CHARLES  
Address: 751 BROAD ST  
City-St-Zip: NEWARK, NJ 07102

Title: S ( ) Delete  
Name: GIBSON, KATHLEEN  
Address: 751 BROAD ST  
City-St-Zip: NEWARK, NJ 07102

Title: VT ( ) Delete  
Name: SZUHANY, ROBERT  
Address: 213 WASHINGTON ST  
City-St-Zip: NEWARK, NJ 07102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT SZUHANY

VT

01/11/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date