2007 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2007

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED DOCUMENT # B00000000212 Apr 24, 2007 08:00 AM Secretary of State 1. Entity Name PHILIPS LAKE WORTH, L.P. Principal Place of Business Mailing Address 295 MADISON AVE, 2ND FLOOR NEW YORK NY 10017 295 MADISON AVE, 2ND FLOOR NEW YORK NY 10017 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E003 (10/06) City & State City & State 4. FFI Number Applied For 13-4028816 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EISENSTADT, DAVID Street Address (P.O. Box Number is Not Acceptable) 419 WEST 49TH STREET, STE 300 HIALEAH FL 33012 Zip Code 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. FILE NOW!!! Fee is \$500. *** After May 1, 2007, fee will be \$900. *** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION 13. DOCUMENT# F01000003034 STREET ADDRESS NAME PL LAKE WORTH CORP. STREET ADDRESS 295 MADISON AVE, 2ND FLOOR CITY - ST- ZIP CITY+ST-ZIP NEW YORK NY 10017 DOCUMENT # STREET ADDRESS U00000728488 05/07/07-80019-008-500.00 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CITY-ST-719 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST 7IP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes Michael N. Pagnotta

Senior Vice President

As Agent

Philips International Holding Corp.

Daylime Phone #