

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006592

Entity Name: 485 FRONT CORP.

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

825 THIRD AVENUE  
12TH FLOOR ATTN: JEFFREY G. GURREN  
NEW YORK, NY 10022

## Current Mailing Address:

825 THIRD AVENUE  
12TH FLOOR ATTN: JEFFREY G. GURREN  
NEW YORK, NY 10022

## New Principal Place of Business:

825 THIRD AVENUE  
30TH FLOOR ATTN: JEFFREY G. GURREN  
NEW YORK, NY 10022

## New Mailing Address:

825 THIRD AVENUE  
30TH FLOOR ATTN: JEFFREY G. GURREN  
NEW YORK, NY 10022

FEI Number: 13-3785128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: CPT ( ) Delete  
Name: GURREN, JEFFREY G  
Address: 825 THIRD AVENUE-12TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: WV (X) Delete  
Name: GURREN, LES  
Address: 350 5TH AVE SUITE 6204  
City-St-Zip: NEW YORK, NY 10118

Title: D (X) Delete  
Name: GURREN, GISELLA  
Address: 2600 S OCEAN BLVD 105N  
City-St-Zip: PALM BEACH, FL 33480

Title: S ( ) Delete  
Name: PETTIT, KIMBERLY  
Address: 825 THIRD AVENUE-12TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GURREN, JEFFREY G  
Address: 825 THIRD AVENUE-30TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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

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

Title: S (X) Change ( ) Addition  
Name: PETTIT, KIMBERLY  
Address: 825 THIRD AVENUE-30TH FLOOR  
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: JEFFREY G GURREN

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date