

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2006 8:00 am
Secretary of State

07-21-2006 90026 044 ***550.00

40100307



07102006 Chg-P CR2E034 (11/05)

4. FEI Number 13-1840500 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GAFFIGAN, MICHAEL
LAKEVIEW CENTER
2345 STIRLING ROAD
FORT LAUDERDALE, FL 33312-6608

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	POWERS, JEFFREY R	
STREET ADDRESS	2 POWERS SQUARE	
CITY-ST-ZIP	NEW ROCHELLE, NY 10801	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	POWERS, CHRISTOPHER W	
STREET ADDRESS	2 POWERS SQUARE	
CITY-ST-ZIP	NEW ROCHELLE, NY 10801	
TITLE	VP	<input type="checkbox"/> Delete
NAME	POWERS, FREDERIC B III	
STREET ADDRESS	2 POWERS SQUARE	
CITY-ST-ZIP	NEW ROCHELLE, NY 10801	
TITLE	VP	<input type="checkbox"/> Delete
NAME	POWERS, STEPHEN B	
STREET ADDRESS	2 POWERS SQUARE	
CITY-ST-ZIP	NEW ROCHELLE, NY 10801	
TITLE	VP	<input type="checkbox"/> Delete
NAME	DIANA, ROBERT S	
STREET ADDRESS	2 POWERS SQUARE	
CITY-ST-ZIP	NEW ROCHELLE, NY 10801	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: Robert S. Diana Robert S. Diana 7/10/06 914-235-6300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #