2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # F01000005721** 1. Entity Name 04-13-2006 90286 042 ***150.00 PLC CROSS COUNTY, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK RD 3333 NEW HYDE PARK RD NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 33-0987422 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change Addition TITLE TITLE NAME NAME SCHINDLER, MICHAEL STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP ☐ Delete Change Addition TITLE D NAME COOPER, MILTON STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD CITY-ST-7IP NEW HYDE PARK NY 11042 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE CFO NAME NAME PAPPAGALLO, MIKE STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042 TITLE ☐ Chance ☐ Delete Addition VISCONSI, JOHN NAME NAME STREET ADDRESS 17140 BERNARDO CENTER DRIVE STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92128 CITY-ST-ZIP ☐ Delete [] Change Addition TITLE FLYNN, MIKE NAME 3333 NEW HYDE PARK RD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete TITLE COHEN, GLENN NAME NAME 3333 NEW HYDE PARK RD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3-27-06 516-869-9000