2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 A Secretary of State DOCUMENT # F01000005721 PLC CROSS COUNTY, INC. Mailing Address Principal Place of Business 3333 NEW HYDE PARK RD 3333 NEW HYDE PARK RD #100 #100 NEW HYDE PARK, NY 11042 NEW HYDE PARK, NY 11042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02132007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 33-0987422 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete SCHINDLER, MICHAEL U00000750637 NAME NAME 05/18/07-80069-022 150.00 STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE COOPER, MILTON NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD CITY-ST-7IP CITY-ST-ZIP NEW HYDE PARK, NY 11042 **CFO** ☐ Delete TITLE Change ☐ Addition TITLE PAPPAGALLO, MIKE NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE VISCONSI, JOHN NAME STREET ADDRESS 17140 BERNARDO CENTER DRIVE STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92128 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME FLYNN, MIKE NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 TITLE ☐ Delete TITLE ☐ Change T Addition NAME COHEN, GLENN NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW HYDE PARK, NY 11042

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

with all other like_empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE: