## 2007 FOR PROFIT CORPORATION

## May 11, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F01000005731 05-11-2007 90031 042 \*\*\*150.00 PLC OAKWOOD PLAZA, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK 3333 NEW HYDE PARK #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 City & State 4. FEI Number Applied For 33-0987418 Not Applicable Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 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 little 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change ☐ Addition TITLE TITLE SCHINDLER, MICHAEL NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS NEW HYDE PARK, NY 11042 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE FLYNN, MICHAEL PITNN, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD CITY-ST-7IP NEW HYDE PARK, NY 11042 CITY - ST - ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE COOPER, MILTON NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP NEW HYDE PARK, NY 11042 TITLE ☐ Delete ☐ Change ☐ Addition PAPPAGULLO, MIKE NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP NEW HYDE PARK, NY 11042 ☐ Delete ■ Addition TITLE TITLE ☐ Change COHEN, GLENN NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 empewered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED