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

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # F01000005734 1. Entity Name 04-13-2006 90286 028 ***150.00 PLC KENDALE, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PK RD 3333 NEW HYDE PK RD SUITE 100 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 City & State City & State Applied For 33-0987415 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME SCHINDLER, MICHAEL NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042 ☐ Delete TITLE ☐ Change ☐ Addition TITLE PLYNN, MIKE NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME COOPER, MILTON STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-7IP Change Addition TITLE ☐ Delete TIBE VISCONSI, JOHN NAME NAME 17140 BERNANDO CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92128 CITY-ST-ZIE ☐ Change Addition TITLE Delete COHEN, GLEN NAME NAME 3333 NEW HYDE PARK RD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED

3-27-06 516-869-9000