2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 21, 2008 8:00 am **Secretary of State** DOCUMENT # F02000004993 07-21-2008 90078 001 ***150.00 07-21-2008 90078 002 *****8.75 PARÁDYSZ MATERA COMPANY, INC. Principal Place of Business Mailing Address 5 HANOVER SQUARE **5 HANOVER SQUARE** 66015496 **6TH FLOOR 6TH FLOOR** NEW YORK, NY 10004 NEW YORK, NY 10004 07082008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3562503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. DO NOT WRITE 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 IN THIS SPACE 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 (NOTE: Recistered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME PARADYSZ, CHRISTOPHER STREET ADDRESS 5 HANOVER SQ NEW YORK, NY 10004 CITY-ST-ZIP DS TITLE ROSANO, JOEL NAME STREET ADDRESS 5 HANOVER SQ NEW YORK, NY 10004 CITY - ST- 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of the receiver or truttee 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 a first litress with all other like empowered.

CHRISTOPHER

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PARADYSZ

212-387-0300

FILED