

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 13, 2006 8:00 am**  
**Secretary of State**

02-13-2006 90032 007 \*\*\*150.00

**DOCUMENT # F03000000959**

1. Entity Name  
PRN HOLDING (USA), INC.



Principal Place of Business  
1201 NORTH ORANGE STREET, SUITE 781  
WILMINGTON, DE 19801

Mailing Address  
1201 NORTH ORANGE STREET, SUITE 781  
WILMINGTON, DE 19801

40013251



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01262006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number  
51-0379139

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☐ Delete  
NAME BROOKS, PETER  
STREET ADDRESS 810 7TH AVENUE  
CITY-ST-ZIP NEW YORK, NY 10019

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AVSD ☐ Delete  
NAME FOWLER, ANNMARIE  
STREET ADDRESS 810 7TH AVENUE  
CITY-ST-ZIP NEW YORK, NY 10019

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 11 West 19th Street  
CITY-ST-ZIP New York, NY 10011

TITLE VD ☒ Delete  
NAME IMBROSCIANO, MATTHEW  
STREET ADDRESS 810 7TH AVENUE  
CITY-ST-ZIP NEW YORK, NY 10019

TITLE ☐ Change ☒ Addition  
NAME Director  
STREET ADDRESS Nick Katsanos  
CITY-ST-ZIP 600 Community Drive  
Manhasset, NY 11030

TITLE VP ☐ Delete  
NAME RUSSAK, MICHAEL A JR  
STREET ADDRESS 810 7TH AVENUE  
CITY-ST-ZIP NEW YORK, NY 10019

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 600 Community Drive  
CITY-ST-ZIP Manhasset, NY 11030

TITLE P ☐ Delete  
NAME GREGSON, CHARLES  
STREET ADDRESS 810 7TH AVENUE  
CITY-ST-ZIP NEW YORK, NY 10019

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Delete  
NAME MOZARSKY, SCOTT  
STREET ADDRESS 810 7TH AVENUE  
CITY-ST-ZIP NEW YORK, NY 10019

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 600 Community Drive  
CITY-ST-ZIP Manhasset, NY 11030

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 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

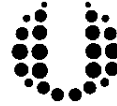
Date

Daytime Phone #

1/26/06

212 600.3037

ATTACHMENT



United Business Media

40013251

February 9, 2006

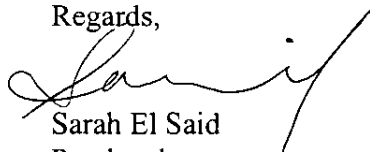
Florida Department of State  
2670 executive Center Circle, Suite 100  
Tallahassee, FL 32301

RE: PRN Holdings (USA), Inc., Annual Report

Enclosed herewith is the Statement of Information for PRN Holdings (USA), Inc. and the filing fee in the form of check, #26983, in the amount of \$150.00.

If you should have any questions, please call me at 516-562-7811.

Regards,

  
Sarah El Said  
Paralegal

cc: Annmarie Fowler