2006 FOR PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F03000005513 -27-2006 90188 010 ***150.00 CA NEW PLAN FIXED RATE SPE, INC. Principal Place of Business Mailing Address 420 LEXINGTON AVE. 7TH FLOOR 420 LEXINGTON AVE. 7TH FLOOR NEW YORK, NY 10170 NEW YORK, NY 10170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04182006 Cha-P City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country Zip \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulared when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCEO TITLE ☐ Delete TITLE ■ Addition RUFANO, GLENN NAME NAME STREET ADDRESS 420 LEXINGTON AVENUE, 7TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10170 CITY-ST-ZIP DEVP ☐ Delete TITLE ☐ Change ■ Addition TITLE SIEGEL, STEVEN F NAME NAME STREET ADDRESS STREET ADDRESS 420 LEXINGTON AVE, 7TH FLOOR CITY-ST-ZIP NEW YORK, NY 10170 CITY-ST-ZIP DC TITLE TIFLE ☐ Delete ☐ Change Addition NAME NEWMAN, WILLIAM NAME STREET ADDRESS 420 LEXINGTON AVE, 7TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10170 ☐ Change ☐ Addition 🔀 Delete MACDONALD, SCOTT D NAME

12. Thereby certify that the information supply with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information port 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 e empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplement changed, or on an attachment with idress, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

MAME

TITLE

MAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TOLE NAME 1120 AVENUE OF THE AMERICAS

NEW YORK, NY 10036

AXELRAD, MICHAEL D

3901 BELLAIRE BLVD

HOUSTON, TX 77025

Steven F. Siegel

☐ Delete

☐ Delete

4/18/2006

FILED

212-869-3000

Change

☐ Channe

Addition

Addition

Date

Daytimo Phone #

SIGNAT RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR