2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F04000000275

ERT POINTE ORLANDO, INC.



FILED Apr 27, 2006 8:00 am Secretary of State

04-27-2006 90415 001 ***900.00

Principal Place of Business Mailing Address 420 LEXINGTON AVE, 7TH FLOOR 420 LEXINGTON AVE, 7TH FLOOR 66012418 NEW YORK, NY 10170 NEW YORK, NY 10170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 13-4090030 Not Applicable Zip Country Zip 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 DILL, R. JOSEPH Street Address (P.O. Box Number is Not Acceptable) % ERACLIDES JOHNS HALL GELMAN, ET AL 4811 ATLANTIC BOULEVARD JACKSONVILLE, FL 32207 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Detete ☐ Change ☐ Addition TITLE MACDONALD, SCOTT D NAME NAME STREET ADDRESS 1120 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ROCHE, JOHN B NAME NAME STREET ADDRESS 420 LEXINGTON AVE, 7TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10170 CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE SIEGEL, STEVEN F NAME NAME STREET ADDRESS 420 LEXINGTON AVE, 7TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10170 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TSV ☐ Delete TITLE BROWN, MICHAEL NAME NAME 420 LEXINGTON AVE, 7TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10170 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME RUFRANO, GLENN J NAME STREET ADDRESS STREET ADDRESS 420 LEXINGTON AVE, 7TH FLOOR CITY-ST-ZIP NEW YORK, NY 10170 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 in stee 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: _

Steven F. Siegel SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/14/2006 Date

212-869-3000 Daytime Phone #