2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 17, 2006 08:00 AM **Secretary of State** DOCUMENT #F04000000733 1. Entity Name FAIRMONT FUNDING LTD., INC. Principal Place of Business Mailing Address 39 WEST 37TH STREET 39 WEST 37TH STREET NEW YORK, NY 10018 NEW YORK, NY 10018 DO NOT WRITE IN THIS SPACE 07072006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 11-2687671 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. CCEO TITLE KATZ, CHARLES NAME - U0000005706<u>8</u>4 STREET ADDRESS 39 WEST 37TH STREET CITY-ST-ZIP NEW YORK, NY 10018 %07/18/06-80005-018 150.*0*0 PDS TITLE NAME DEITEL, ARTHUR STREET ADDRESS 39 WEST 37TH STREET NEW YORK, NY 10018 CITY-ST-ZIP TITLE NAME KATZ, MICHELLE STREET ADDRESS 39 WEST 37TH STREET DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10018 TITLE IN THIS SPACE NAME RIMMER, STEVEN STREET ADDRESS 39 WEST 37TH STREET CITY-ST-7/P NEW YORK, NY 10018 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 employered 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 smoother.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED