2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 08:00 A Secretary of State DOCUMENT # F04000001248 R.O. & S.W. MANAGER CORP. Principal Place of Business Mailing Address 485 MADISON AVENUE, 24TH FLOOR 485 MADISON AVENUE, 24TH FLOOR NEW YORK, NY 10022 NEW YORK, NY 10022 No Chg-P 01292007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 29-0880602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OEHL, RONALD J NAME STREET ADDRESS 485 MADISON AVENUE, 24TH FLOOR CITY-ST-ZIP NEW YORK, NY 10022 TITLE NAME OEHL, LAURA STREET ADDRESS 485 MADISON AVENUE, 24TH FLOOR NEW YORK, NY 10022 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP U00000732102 THILE 05/09/07-80032-016 150.00

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 They acceptor 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 attachbefor with an address, with all other like empowered. changed, or on an attac

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

FILED