

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006736

FILED
Jan 11, 2006
Secretary of State

Entity Name: SANTANA ACQUISITION CORP

Current Principal Place of Business:

1300 MAYLERT AVE.
SCRANTON, PA 18509

New Principal Place of Business:

1300 MEYLERT AVE.
SCRANTON, PA 18509

Current Mailing Address:

1300 MAYLERT AVE.
SCRANTON, PA 18509

New Mailing Address:

1300 MEYLERT AVE.
SCRANTON, PA 18509

FEI Number: 77-0642230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSV () Delete
Name: SHEEHAN, JOHN P
Address: 140 PARSONAGE HILL ROAD
City-St-Zip: SHORT HILLS, NJ 07078

Title: DP () Delete
Name: CORSO, JOHN L
Address: 3701 CONNECTICUT AVE. #608
City-St-Zip: WASHINGTON, DC 20008

Title: D () Delete
Name: GILBERT, DOUGLAS H
Address: 1750 TYSONS BLVD. SUITE 200
City-St-Zip: MCLEAN, VA 22102

Title: DS () Delete
Name: BLUESTEIN, MICHAEL D
Address: 1750 TYSONS BLVD. SUITE 200
City-St-Zip: MCLEAN, VA 22102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEEHAN, JOHN P
Address: 140 PARSONAGE HILL ROAD
City-St-Zip: SHORT HILLS, NJ 07078

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BLUESTEIN, MICHAEL D
Address: 1750 TYSONS BLVD. SUITE 200
City-St-Zip: MCLEAN, VA 22102

Title: VST () Change (X) Addition
Name: SHERIDAN, PATRICK J
Address: 1300 MEYLERT AVE
City-St-Zip: SCRANTON, PA 18509

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK J SHERIDAN

CFO

01/11/2006

Electronic Signature of Signing Officer or Director

Date