200 6 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURA:

Secretary of State 03-21-2006 90030 040 ***158.75 DOCUME NT # F05000000350 **EPSTEIN BECKER & GREEN, P.C.** Mailing Address Principal Place of Business 250 PARK AVENUE 200 SOUTH BISCAYNE BLVD STE. 2100 NEW YORK, NY 10/77-1211 MIAMI, FL 33131 2. Principal Place o Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E034 (11/05) Chg-P 4. FEI Numbe Applied For City & State City & State Not Applicable Country Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Harne and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASEY, MICHAEL WIII Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BIECAYNE BLVD STE 2100 MIAMI, FL 331:1 City Zip Code FL 8. The above name: 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 or egistered agent. SIGNATURE... Signals, a Typical or printed name of registered agent and title if applicable (NC)TE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NC'NIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete Addition TITLE BEC (ER. JEFFREY NAME NAME STREET ADDRESS 250 PARK AVENUE STREET ADDRESS NEV. YORK, NY 101771211 CITY-ST-ZIP CITY-ST-ZIP VP HILL ☐ Delete THILE ☐ Chance ☐ Addition SAFIE, GEORGE P NAME NAME 250 PARK AVENUE STREET ADDRESS STREET ADDRESS NEV. YORK, NY 101771211 CITY-ST-ZIP CITY-ST-ZIP ST ☐ Change TITLE ☐ Delete TITLE Addition NAME MILINI, WILLIAM J NAME. 250 PARK AVENUE STREET ADDRESS STREET ADDRESS CITY ST ZIP NEV. YORK, NY 101771211 CITY-ST-ZIP Addition THILE TITLE П Спалле Delete GAF: AI, GABOR NAME NAME 111 HUNTINGTON AVENUE 26TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOS: FON, MA 02199 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - S1 - ZIP ☐ Change ☐ Addition ☐ Delete THE TIFLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 path; that I am an officer or director of the corporate; to of the receiver or trusted 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.

FILED Mar 21, 2006 8:00 am ATTACHMENT 40035538

EPSTEIN BECKER & GREEN, P.C.

ATTORNEYS AT LAW

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March 17, 2006

Administrative Clerk State of Florida - Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re: 2006 Annual Report

To Whom It May Concern:

Enclosed please find our Firm's 2006 Annual Report, together with the application filing fee of \$158.75. Please forward the requested Certificate of Status to my attention.

Thank you in advance for your assistance.

Very truly yours,

Tracy N. Hess Office Coordinator

Enclosures