

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 21, 2006 8:00 am
Secretary of State

08-21-2006 90003 005 ***158.75

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1. Entity Name
NEXT AT BAT LENDING, INC.



Principal Place of Business
33 MAIDEN LANE, 7TH FL
NEW YORK, NY 10038

Mailing Address
33 MAIDEN LANE, 7TH FL
NEW YORK, NY 10038

50025746



05242006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
20-2581616

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME BIERFRIEND, GARY
STREET ADDRESS 33 MAIDEN LANE
CITY-ST-ZIP NEW YORK, NY 10038

TITLE V ☐ Delete
NAME MCGRATH, SEAN
STREET ADDRESS 33 MAIDEN LANE
CITY-ST-ZIP NEW YORK, NY 10038

TITLE S ☒ Delete
NAME CUTI, JOHN
STREET ADDRESS 33 MAIDEN LANE
CITY-ST-ZIP NEW YORK, NY 10038

TITLE T ☐ Delete
NAME EPSTEIN, DON
STREET ADDRESS 33 MAIDEN LANE
CITY-ST-ZIP NEW YORK, NY 10038

TITLE D ☐ Delete
NAME KUKAFKA, PHIL
STREET ADDRESS 33 MAIDEN LANE
CITY-ST-ZIP NEW YORK, NY 10038

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP, Secretary ☒ Change ☐ Addition
NAME Sean McGrath
STREET ADDRESS 33 Maiden Lane 6th Floor
CITY-ST-ZIP New York, NY 10038

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- Gary Bierfreund

Date

Daytime Phone #

8/11/06 212-651-7709