2006 FOR PROFIT CORPORATION ANNUAL REPORT ***

FILED Mar 23, 2006 8:00 am Secretary of State

DOCUMENT # F0500005719 1. Entity Name DLC MANAGEMENT CORPORATION OF NEW YORK						03-10-2006 90009 025 ***150.00				
Principal Place of Business 580 WHITE PLAINS ROAD TARRYTOWN, NY 10591			Mailing Address 580 WHITE PLAINS ROAD TARRYTOWN, NY 10591				II BEISI BINI ADNI CENTI BERTI	RTIII OTIOL Bim	21 11 1 (41 11 40)	HPER II (Tal
2. Principal Placo of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			02242006	Chg-P	CR2E03	ı (11/05)	
City & State			City & State			4. FEI Numb	3618297			plied For t Applicable
Zip	Country		Zip Coun		itry	<u> </u>	e of Status Desired	L) F	8.75 Add ee Required	
Name and Address of Current Registered Agent					Name	7. Name and	d Address of New Re	gistered Ag	ent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331					Street Address	(P.O. Box Numb	per is Not Acceptable)		
					City			FL	Zip Code	9
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, types	or printed name of regulatived agent a	ed when reinstating)		DATE		····			
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees										
10.		OFFICERS AND I		11.		ADDITIONS	CHANGES TO OFF			
TITLE NAME	CP Delete				E			1	☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	580 WHITE PLAINS ROAD TARRYTOWN, NY 10591				ET ADORESS -SI-ZIP					
TITLE	S Delete				-			(Change	Addition
name Street address	FSHIN, STEPHEN 580 WHITE PLAINS ROAD			NAM STRE	E ET ADORESS					
CITY-ST-ZIP	TARRYTOWN, NY 10591				-ST-ZIP		-			
TITLE			☐ Delete	TITLE	1			ı	Change	☐ Addition
NAME STREET ADDRESS					EFT ADDRESS					
- CITY - ST - ZIP		<u> </u>		-	-SI-ZP-		to the contract of		☐ Change	
TITLE NAME			LJ Deleta	TITL Nam				•		☐ Addition
STREET ADDRESS CITY-ST-ZIP			·		ET ADDRESS -ST-ZIP					
TITLE NAME			☐ Delete	TITL	E E			1	Change	Addition
STREET ADDRESS CITY-ST-ZIP				STRE	-ST-ZIP					
TITLE	l		☐ Delete	TITL	II				Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP					EET ADDRESS '-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 of the receiver or truttee 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 addition, with all other like empowered.										
SIGNATURE: Adam Tighin President (9H) 631-3131 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR OPECTOR Days me Prione 8										



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 13, 2006

DLC MANAGEMENT CORPORATION OF NEW YORK 580 WHITE PLAINS ROAD TARRYTOWN, NY 10591

Subject: DLC MANAGEMENT CORPORATION OF NEW YORK

Reference Number:

FQ5000005719

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cj ANNUAL REPORTS SECTION