2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2006 08:00 A Secretary of State DOCUMENT # F94000000127 1. Entity Name BAYARD ADVERTISING AGENCY, INC. Principal Place of Business Mailing Address 902 BROADWAY 902 BROADWAY NEW YORK, NY 10010 US. NEW YORK, NY 10010 US CR2E034 (11/05) 05092006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3055907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDORF, GORDON DO NOT WRITE 1600 S. FEDERAL HWY POMPANO BEACH, FL 33062 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 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 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Due by September 6, 2006 Trust Fund Contribution. corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME WALDORF, GORDON STREET ADDRESS 902 BROADWAY NEW YORK, NY 10010 CITY-ST-ZIP TITLE NAME WALDORF, RITA STREET ADDRESS 902 BROADWAY CiTY-ST-ZIP NEW YORK, NY 10010 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY-ST-7IP TITLE 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 addr SIGNATURE:

MATURE AND TYPED OR PROMEED NAME OF SIGNING OFFICER OR DIRECTOR

FILED