2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED Jan 20, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F94000001814 PETER VALLAS ASSOCIATES INC. Principal Place of Business Mailing Address 105 MAIN ST 105 MAIN ST HACKENSACK, NJ 07601 HACKENSACK, NJ 07601 US US 01042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-2275115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALLAS, PETER R DO NOT WRITE 3546 S OCEAN BLVD., APT 724 PALM BEACH, FL 33480 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VALLAS, PETER R NAME STREET ADDRESS 2546 S OCEAN BLVD., APT 724 PALM BEACH, FL 334805719 CITY-ST-ZIP TITLE NAME VALLAS, PETER S. 01/24/06-80074-010 150.00 STREET ADDRESS 12 OAKWOOD DRIVE CITY - ST - ZIP WOODCLIFF LAKE, NJ 07677 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP 12. I hereby 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 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, first all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR