

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001914

FILED  
Mar 27, 2006  
Secretary of State

Entity Name: COMPUTER GENERATED SOLUTIONS, INC.

## Current Principal Place of Business:

1675 BROADWAY  
31ST FLOOR  
NEW YORK, NY 10019 US

## Current Mailing Address:

1675 BROADWAY  
31ST FLOOR  
NEW YORK, NY 10019 US

## New Principal Place of Business:

THREE WORLD FINANCIAL CENTER  
200 VESEY STREET, 27TH FLOOR  
NEW YORK, NY 10281 US

## New Mailing Address:

THREE WORLD FINANCIAL CENTER  
200 VESEY STREET, 27TH FLOOR  
NEW YORK, NY 10281 US

FEI Number: 13-3208358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
SUITE 105  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRIEDMAN, PHILIP  
Address: 1675 BROADWAY 31ST FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: CFO ( ) Delete  
Name: WHITE, JEFFERY  
Address: 1675 BROADWAY 31ST FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: S ( ) Delete  
Name: HERINBER, CARL  
Address: 1675 BROADWAY 31ST FLOOR  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRIEDMAN, PHILIP  
Address: 200 VESEY STREET, 27TH FLOOR  
City-St-Zip: NEW YORK, NY 10281

Title: CFO (X) Change ( ) Addition  
Name: WHITE, JEFFERY  
Address: 200 VESEY STREET, 27TH FLOOR  
City-St-Zip: NEW YORK, NY 10281

Title: SEC. (X) Change ( ) Addition  
Name: HERINBER, CARL  
Address: 200 VESEY STREET, 27TH FLOOR  
City-St-Zip: NEW YORK, NY 10281

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY C. WHITE

CFO

03/27/2006

Electronic Signature of Signing Officer or Director

Date