## 2006 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Jan 23, 2006 08:00 AN Secretary of State DOCUMENT # F95000001998 1. Entity Name EDWARDS AND ZUCK, P.C. Mailing Address Principal Place of Business 315 PARK AVENUE SOUTH 315 PARK AVENUE SOUTH 17TH FLOOR 17TH FLOOR NEW YORK, NY 10010 NEW YORK, NY 10010 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-2860288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. DO NOT WRITE 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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. 1-5-06 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SPOSATO, PETER J NAME STREET ADDRESS 19 BROOK HILLS CIRCLE CHY-ST-ZIP WHITE PLAINS, NY 10605 TITLE गगामामितिसन स्वित SPOSATO, PATRICK G NAME U1/26/U6 8UUU6-U25 150.00 16 ROBBINS WOOD LANE STREET ADDRESS CITY-S1-ZIP SO. SALEM, NY 10590 DONOLLI, MATTHEW G NAME 11 CARLTON DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MT KISCO, NY 10549 IN THIS SPACE NAME STREET ADDRESS CHTY-SI-ZIP TITLE NAME

12. Thereby 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 in the corporation of the corporation of 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 in the corporation of d that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 addi-

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP