## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND WEED & PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 02, 2008 08:00 AN Secretary of State **DOCUMENT # F95000004503** 1. Entity Name DAVIDOFF OF GENEVA (CT.), INC. Mailing Address Principal Place of Business 550 WEST AVE. 550 WEST AVE. STAMFORD, CT 06902 STAMFORD, CT 06902 DO NOT WRITE IN THIS SPACE 04282008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 06-1257625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERVIDIO, JOSEPH DO NOT WRITE 8635 TRIONFO AVE. IN THIS SPACE NORTHPORT, FL 34287 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000942432 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BAENNINGER, PETER 305 STAMFORD AVE STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06902 TITLE EDMONDS, ROBERT NAME 119 EAST 84TH ST STREET ADDRESS NEW YORK, NY 10028 CITY-ST-7IP TITLE KALAMBOKAS, DIANE NAME STREET ADDRESS DO NOT WRITE 19 RICHLAND ROAD CITY-ST-ZIP GREENWICH, CT 06831 IN THIS SPACE. TITLE 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 filting 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 it changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #