2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F96000006498** 04-17-2006 90340 008 ***150.00 1. Entity Name RB DEL MAR, INC. Principal Place of Business Mailing Address 300 W 43RD ST 4TH FL 300 W 43RD ST 4TH FL NEW YORK, NY 10036 NEW YORK, NY 10036 CR2E034 (11/05) 04052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 13-3920478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL: 33324 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 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCT TLTLE Lomband Toh 300 WEST 43RD STREET, 4TH FLOOR 6 208 CHESTRUT DAK LANE NAME STREET ADDRESS CINTHICUM, MO NEW YORK, NY 10036 CITY-ST-ZIP VD\$ TITLE CRESCI, FRANK JR NAME STREET ADDRESS 300 WEST 43RD STREET, 4TH FLOOR NEW YORK, NY 10036 CITY-ST-ZIP TITLE OSHTRY, NORMAN NAME 1819 JFK BLYD., SUITE 313 STREET ADDRESS DO NOT WRITE PHILADELPHIA, PA 19103 CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 1 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 regeiver 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 attach with an address

SIGNATURE:

CITY-ST-7IP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED