## 2007 FOR PROFIT CORPORATION

## **FILED** Apr 19, 2007 8:00 am Secretary of State

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	ANNUAL REPORT	
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04-19-2007 90190 009 \*\*\*150.00 DOCUMENT #F96000006498 R8 DEL MAR, INC. Principal Place of Business Mailing Address 40069318 300 W 43RD ST 4TH FL 300 W 43RD ST 4TH FL NEW YORK, NY 10036 NEW YORK, NY 10036 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 13-3920478 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PCT TITLE ☐ Delete Change : ☐ Addition LOMBARD, TOLA M NAME NAME LOMBARDI, JOHN M STREET ADDRESS 6208 CHESTNUT OAK LANE STREET ADDRESS CITY-ST-ZIP LINTHICUM HEIGHTS, MD 21090 CITY-S1-ZIP VDS TITLE TITLE ☐ Delete Change Addition CRESCI, FRANK JR NAME NAME STREET ADDRESS 300 WEST 43RD STREET, 4TH FLOOR STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 is 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, with all otbed like empowered. SECRETAR 13 60 712-247-4916 SIGNATURE: Daytime Phone #