2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # F98000001309** 1. Entity Name 07 MAY -9 PM 3 16 LEHMAN ALI INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 70 HUDSON STREET 745 7TH AVE JERSEY CITY, NJ 07302 NEW YORK, NY 10019 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 13-3695935 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City FL Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition WALSH, MARK A NAME NAME STREET ADDRESS 745 7TH AVE STREET ADDRESS 300103022293 22/07--01035--001 NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP **6900.00 TITLE ☐ Delete TITLE Change ☐ Addition MANSON, KAREN C NAME NAME STREET ADDRESS 745 7TH AVE STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition WELIKSON, JEFFREY A NAME NAME STREET ADDRESS 745 7TH AVE STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ■ Addition LOWITT, IAN REY T NAME NAME STREET ADDRESS 745 7TH AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME O'BRIEN, BARRY J NAME 70 HUDSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JERSEY CITY, NJ 07302 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 if changed, or on an attachmyn with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(201) 499-6899

Oavtime Phone #

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