

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004542

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: OVE ARUP & PARTNERS, P.C.

## Current Principal Place of Business:

155 AVENUE OF THE AMERICAS  
NEW YORK, NY 10013

## New Principal Place of Business:

## Current Mailing Address:

155 AVENUE OF THE AMERICAS  
ATTN LOUIS CURATOLO  
NEW YORK, NY 10013 US

## New Mailing Address:

155 AVENUE OF THE AMERICAS  
ATTN ANTHONY CHUNG  
NEW YORK, NY 10013 US

FEI Number: 13-3473570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: HILL, TERENCE  
Address: 13 FITZROY ST  
City-St-Zip: LONDON, UK UK

Title: STD ( ) Delete  
Name: MILES, JOHN  
Address: 13 FITZROY ST  
City-St-Zip: LONDON, ENGLAND, UK

Title: ST ( ) Delete  
Name: BALMOND, CECIL  
Address: 13 FITZROY ST  
City-St-Zip: LONDON, UK

Title: AS ( ) Delete  
Name: NOBLE, LAURENCE  
Address: 901 MARKET ST #260  
City-St-Zip: SAN FRANCISCO, CA 94103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: JENNAT, ALAN  
Address: 155 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN JENNAT

AS

04/30/2007

Electronic Signature of Signing Officer or Director

Date