

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004593

Entity Name: MARTIN I. KLEIN, P.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

780 THIRD AVENUE
21ST FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

200 EAST 72ND STREET
31ST FLOOR
NEW YORK, NY 10021

Current Mailing Address:

780 THIRD AVENUE
21ST FLOOR
NEW YORK, NY 10017

New Mailing Address:

200 EAST 72ND STREET
31ST FLOOR
NEW YORK, NY 10021

FEI Number: 13-3862407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MARTIN I
205 WORTH AVENUE
PALM BEACH, FL 33480 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: PST () Delete
Name: KLEIN, MARTIN I
Address: 780 THIRD AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KLEIN, MARTIN I
Address: 200 EAST 72ND STREET
City-St-Zip: NEW YORK, NY 10021

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN I. KLEIN

PST

04/28/2006

Electronic Signature of Signing Officer or Director

Date