2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 15, 2008 8:00 am Secretary of State 05-15-2008 90021 014 ***150.00 DOCUMENT # F9900004607 CF FORMS, INC. 4UIUma" Mailing Address Principal Place of Business 119 W 23RD STREET, SUITE 701 119 W 23RD STREET, SUITE 701 NEW YORK, NY 10011 1340 East 102 Street Brooklyn, NY 1/236 NEW YORK, NY 10011 1340 East 102 Street No Chg-P CR2E034 (11/05) 04172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3412308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRASNER, DONALD DO NOT WRITE 2428 FISHER ISLAND DR --FISHER ISLAND, FL 33109 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 SIGNATURE . Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing ··· -- \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CP. TITLE - . KRASNER, DONALD NAME 2428 FISHER ISLAND DR STREET ADDRESS CITY-ST-ZIP FISHER ISLAND, FL 33109 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS 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 trystee 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 attachment with an address, with all other like empowered.

TITLE -NAME - + STREET ADORESS CITY-ST-ZIP

718-20-5-5400

FILED