2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 8:00 am Secretary of State DOCUMENT # F99000005021 01-17-2006 90253 048 ***150.00 1. Entity Name CALICO COTTAGE, INC. Principal Place of Business Mailing Address 210 NEW HIGHWAY ATT: DARA ROMANO 60002982 **AMITYVILLE, NY 11701-1116** 210 NEW HIGHWAY AMITYVILLE, NY 11701-1116 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2687580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LESNICK, IRVING DO NOT WRITE 150 E. PALMETTO PARK RD. **STE 500** IN THIS SPACE BOCA RATON, FL 33432 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WURZEL, MARK L NAME STREET ADDRESS 126 BROOKVILLE ROAD CITY-ST-ZIP BROOKVILLE, NY 11545 TITLE NAME WURZEL, LAWRENCE J STREET ADDRESS **8 HIGH OAKS COURT** CITY-ST-ZIP **HUNTINGTON, NY 11743** TITLE LESNICK, IRVING I NAME STREET ADDRESS 7579 IMPERIAL DRIVE APT, #201A DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE IN THIS SPACE JACKNIS, I. MARTIN NAME STREET ADDRESS 10 WEST BROADWAY, APT 9H CITY-ST-ZIP LONG BEACH, NY 11561 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED