2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Sep 01, 2006 08:00 AN Secretary of State DOCUMENT #\H64252 1. Entity Name THE ADMAR GROUP, INC. Principal Place of Business Mailing Address 115 5TH AVE, 7TH FLOOR NEW YORK NY 10003 115 5TH AVE. 7TH FLOOR NEW YORK NY 10003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) 4. FEI Number City & State City & State Applied For 59-2579295 Not Applicable Zip Country Zıp Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN RD ORLANDO FL 32811 City 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies t did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition RUBIN, DONALD NAME NAME U000000575888 115 5TH AVENUE STREET ADDRESS STREET ADDRESS 09/01/06-80006-005 150.00 NEW YORK NY 10005 CITY+ST-7IP CHY-ST-ZIP TITLE ☐ Delete Change TITLE Addition KELLER, MARCY NAME NAME 115 5TH AVENUE STREET ADDRESS STREET ADDRESS NEW YORK NY 10003 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete Change Addition GERSTEIN, RICHARD NAME NAME 115 5TH AVENUE STREET ADDRESS STREET ADDRESS NEW YORK NY 10003 CITY - ST - 712 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Detete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY ST-78 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 attachment yith an address, with all other like empowered.

212-780-2057