2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037640

Address:

City-St-Zip:

Entity Name: MODEL ACTOR FORUM, LLC

600 COLUMBUS AVENUE #12D

NEW YORK, NY 10024

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 30 NEWPORT PARKWAY, #1714 JERSEY CITY, NJ 07310 **Current Mailing Address: New Mailing Address:** 30 NEWPORT PARKWAY, #1714 JERSEY CITY, NJ 07310 FEI Number: 20-2714904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LYNNE S.K. VENTRY, P.A. 955-N NORTHWEST 17TH AVENUE DELRAY BEACH, FL 33445 US 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ETELSON, TODD Name: Name: Address: 30 NEWPORT PARKWAY, #1714 Address: City-St-Zip: JERSEY CITY, NJ 07310 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: FINKEL, GEOFFREY Name:

Address:

City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TODD A. ETELSON MGR 04/11/2006