

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120396

Entity Name: CAL PLAZA GP, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

423 WEST 55TH ST 12TH FL  
NEW YORK, NY 10019

## New Principal Place of Business:

192 LEXINGTON AVE  
SUITE 1500  
NEW YORK, NY 10016 US

## Current Mailing Address:

3100 MONTICELLO AVE.  
SUITE 200  
DALLAS, TX 75205

## New Mailing Address:

192 LEXINGTON AVE  
SUITE 1500  
NEW YORK, NY 10016 US

FEI Number: 20-0340122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D  
Name: FRIEDMAN, TANYA  
Address: 192 LEXINGTON AVE  
City-St-Zip: NEW YORK, NY 10016 US

Title: D  
Name: FRIEDMAN, EZRA H  
Address: 192 LEXINGTON AVE  
City-St-Zip: NEW YORK, NY 10016 US

Title: D  
Name: FRIEDMAN, WILLIAM S  
Address: 192 LEXINGTON AVE  
City-St-Zip: NEW YORK, NY 10016 US

Title: D  
Name: FRIEDMAN, LUCY N  
Address: 192 LEXINGTON AVE  
City-St-Zip: NEW YORK, NY 10016 US

Title: V  
Name: MANSFIELD, KATHRYN  
Address: 3100 MONTICELLO AVE., STE. 200 DALLAS TX 7  
City-St-Zip: DALLAS, TX 75205 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM S FRIEDMAN

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date