2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

O TYPED OR P

NTED NAME OF SIGN

FICER OR DIRECTOR

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P04000107268 1. Entity Name 1111 PENNSYLVANIA 26, INC. Principal Place of Business Malling Address 4434 NORTH BAY RD. 4434 NORTH BAY RD. MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 No Chg-P CR2E034 (11/05) 04032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1464391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BERKOWITZ, ABBEY DO NOT WRITE 4434 NORTH BAY RD. MIAMI BEACH, FL 33140 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KARASICK, MARK NAME U00000555533 05/16/06-80037-010 150.00 STREET ADDRESS 601 W. 26 STREET, #1260 CITY-ST-ZIP NEW YORK, NY 10001 TITLE JOSEPH, JERRY NAME %ESQUIRE CORP. NETWORK, 41 STATE ST., #401 STREET ADDRESS ALBANY, NY 12207 CITY-ST-IO 117TE SKIBINSKY, JODIE MARKE STREET ADDRESS %ESQUIRE CORP. NETWORK, 41 STATE ST., #401 DO NOT WRITE CITY-ST-ZIP ALBANY, NY 12207 IN THIS SPACE TITLE NAME STREET ADDRESS CBY-83-702 TITLE NAME STITLET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this figing 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 find 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 attaching it with an address, with all other like empowered.

FILED