

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122715

Entity Name: CHC-SPC TENANT, INC.

FILED  
Mar 24, 2006  
Secretary of State

## Current Principal Place of Business:

44 SOUTH BROADWAY  
SUITE 614  
WHITE PLAINS, NY 10601 US

## New Principal Place of Business:

## Current Mailing Address:

44 SOUTH BROADWAY  
SUITE 614  
WHITE PLAINS, NY 10601 US

## New Mailing Address:

FEI Number: 20-1546135      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REBAK, P.A., JOSEPH L  
TEW CARDDENAS, 1441 BRICKELL AVENUE  
15TH FLOOR  
MIAMI, FL 33131 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: DIR ( ) Delete  
Name: STOLZBERG, MAXWELL  
Address: 44 SOUTH BROADWAY, SUITE 614  
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: DIR ( ) Delete  
Name: WERTHEIM, BRUCE  
Address: 44 SOUTH BROADWAY, SUITE 614  
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: PRES ( ) Delete  
Name: STOLZBERG, MAXWELL  
Address: 44 SOUTH BROADWAY, SUITE 614  
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: VP ( ) Delete  
Name: WERTHEIM, BRUCE  
Address: 44 SOUTH BROADWAY, SUITE 614  
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: SEC ( ) Delete  
Name: STARER, MITCHELL  
Address: 44 SOUTH BROADWAY, SUITE 614  
City-St-Zip: WHITE PLAINS, NY 10601 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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 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 an address, with all other like empowered.

SIGNATURE: MAXWELL STOLZBERG

DIR

03/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date