Jul 13, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P09313 07-13-2005 90019 001 ***550.00 **BROOKHILL MANAGEMENT CORPORATION** Principal Place of Business Mailing Address 14018900 501 MADISON AVENUE 501 MADISON AVENUE 18TH FLOOR 18TH FLOOR NEW YORK, NY 10022 NEW YORK, NY 10022 06282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3001531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6.-Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. CEO BRUDER, RONALD B. NAME 501 MADISON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 TITLE KRAMER, CHARLES 501 MADISON AVE., STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP KUSHSEN TITLE HON, BRADLEY NAME 501 MADISON AVE. STREET ADDRESS NEW YORK, NY 10022

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12.	I hereby certify that the information	n sur	died with this filing does not qualify for the exemption stated in Section 119.07(3))(i), F	lorida Statutes. I further certify that the in	nformation
	indicated on this report or supple	neny	report is true and accurate and that my signature shall have the same legal effe	ct as	if made under oath; that I am an officer	or director
			see empowered to execute this report as required by Chapter 607, Florida Statut	es; a	nd that my name appears in Block 10 or	r Block 11 if
	changed, or on an attachment with	an	didress, with all other like empowered.	1	l	
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