2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State 05-02-2006 90167 010 ***150.00 DOCUMENT #P19042 1. Entity Name LOWE & PARTNERS WORLDWIDE INC. Principal Place of Business Mailing Address 150 E 42 STREET 1114 6TH AVE NEW YORK, NY 10017 18TH FLOOR TAX DEPT NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 13-2837056 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 4 11. Delete 🔀 Addition TITLE TITLE Change CEO LUBRANO, VINCENT TONY WRIGHT ISO E. YAND ST. STREET ADDRESS 150 F 42ND STREET STREET ADDRESS NEW YORK, NY 10017 CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition CAMERA, NICHOLAS J NAME NAME STREET ADDRESS 1114 6TH AVE 18TH FLR TAX DEPT STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10036 COY-ST-7IP ☐ Change TITLE ☐ Delete TIΠΕ ☐ Addition CONTE, ALBERT NAME NAME 1114 6TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NARDONE, CHRISTOPHER NAME NAME STREET ADDRESS 1114 6TH AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10036 CfTY-ST-ZIP ☑ Delete TITLE TIT) F 30 CFO ☐ Change Addition JONATHAN HIRST NAME JUDE, JERRY NAME 150 E 42ND STREET STREET ADDRESS STREET ADDRESS 150 E. 42ND ST. CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP MEW YORK, NY TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

ALBERT S. CONTE

NO OFFICER OF DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

12. I hereby certify that the information supplied with this filing 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 and 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 attachment with an address, with all other the empowered.

SR. V.P. TAX