

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26104

Entity Name: FORD MODELS, INC.

FILED  
Jan 15, 2008  
Secretary of State

## Current Principal Place of Business:

111 5TH AVE  
9TH FL  
NEW YORK, NY 10003 US

## New Principal Place of Business:

## Current Mailing Address:

111 5TH AVE  
9TH FL  
NEW YORK, NY 10003 US

## New Mailing Address:

FEI Number: 06-1185749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: PD ( ) Delete  
Name: FORD, MARY K  
Address: 111 FIFTH AVE. 9TH FL  
City-St-Zip: NEW YORK, NY 10003

Title: V ( ) Delete  
Name: FORD, GERARD W., JR.,  
Address: 1695 SHIPPAN AVE  
City-St-Zip: STAMFORD, CT 06902

Title: M ( ) Delete  
Name: CAPLAN, JOHN  
Address: 617 WEST END AVENUE  
City-St-Zip: NEW YORK, NY 10024

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FORD, MARY K  
Address: 111 FIFTH AVE. 9TH FL  
City-St-Zip: NEW YORK, NY 10003

Title: VTS (X) Change ( ) Addition  
Name: PERLIN, MARK  
Address: 225 EAST 36 STREET  
City-St-Zip: NEW YORK, NY 10016

Title: PD (X) Change ( ) Addition  
Name: CAPLAN, JOHN  
Address: 247 WEST 87 STREET  
City-St-Zip: NEW YORK, NY 10024

Title: D ( ) Change (X) Addition  
Name: WAXMAN, DAVID  
Address: 666 GREENWICH STREET APT 346  
City-St-Zip: NEW YORK, NY 10014

Title: D ( ) Change (X) Addition  
Name: DEUTSCHMAN, JEFFREY  
Address: C/O STONE TOWER 152 WEST 57 STREET  
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify 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: MARK PERLIN

S

01/15/2008

Electronic Signature of Signing Officer or Director

Date