

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32919

Entity Name: H. F. D. NO. 55, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

770 BOADWAY
12TH FLOOR
NEW YORK, NY 10003 US

New Principal Place of Business:

Current Mailing Address:

770 BOADWAY
ATTN: GENERAL COUNSEL
NEW YORK, NY 10003 US

New Mailing Address:

FEI Number: 22-1869438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DVPC () Delete
Name: LAMBERTI, NICHOLAS P
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: P () Delete
Name: PFEIFLE, JEFF
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: S () Delete
Name: HONG, ARLENE
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: T () Delete
Name: SCELLY, JAMES
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GARDNER, TRACY
Address: 770 BROADWAY
City-St-Zip: NEW YORK, NY 10003

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 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: ARLENE HONG

S

04/24/2008

Electronic Signature of Signing Officer or Director

Date