2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT #P36020 CHAIN STORE PUBLISHING CORPORATION Principal Place of Business Mailing Address 3922 COCONUT PALM DR 3922 COCONUT PALM DR. TAMPA, FL 33619 US TAMPA, FL 33619 US No Chg-P CR2E034 (11/05) 04142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-6097905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) CATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 317) F FRIEDMAN, J. ROGER NAME **425 PARK AVENUE** STREET ADDRESS NEW YORK, NY CITY-ST-ZIP U00000527660 TITLE 05/05/06-80005-011 150.00 RAPUZZI, JOHN NAME STREET ADDRESS 425 PARK AVENUE NEW YORK, NY 10022 CITY-ST-ZIP TITLE KELLY, JAMES NAME STREET ADDRESS 42 BYRON LANE DO NOT WRITE CITY-ST-ZIP LARCHMONT, NY 10538 TITLE IN THIS SPACE MILLS, DANIEL J. **425 PARK AVENUE** STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 of 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 time empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED