

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90185 002 ***150.00

DOCUMENT # P94000011915

1. Entity Name
PARTNERSFIRST MANAGEMENT, INC.



40054699

Principal Place of Business
**3 HUNTINGTON QUADRANGLE
2 SOUTH
MELVILLE, NY 11754 US**

Mailing Address
**3 HUNTINGTON QUADRANGLE
2 SOUTH
MELVILLE, NY 11754 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04052006

Chg-P

CR2E034 (11/05)

4. FEI Number
59-3156379

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PDCO** ☒ Delete
NAME **PERRY, VERNON A**
STREET ADDRESS **3 HUNTINGTON QUADRANGLE 2 SO**
CITY- ST- ZIP **MELVILLE, NY 11747**

TITLE **CCEO** ☐ Delete
NAME **MALONE, RONALD A**
STREET ADDRESS **3 HUNTINGTON QUADRANGLE 2 SO**
CITY- ST- ZIP **MELVILLE, NY 11747**

TITLE **SVPT** ☐ Delete
NAME **POTAPCHUK, JOHN**
STREET ADDRESS **3 HUNTINGTON QUADRANGLE 2 SO**
CITY- ST- ZIP **MELVILLE, NY 11747**

TITLE **AS** ☐ Delete
NAME **SCHWARTZ, RUTH**
STREET ADDRESS **3 HUNTINGTON QUADRANGLE 2 SO**
CITY- ST- ZIP **MELVILLE, NY 11747**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EVP** ☐ Change ☒ Addition
NAME **Strange, H. Anthony**
STREET ADDRESS **3350 Riverwood Pkwy, Ste 1400**
CITY- ST- ZIP **Atlanta GA 30339**

TITLE **SVP S D** ☐ Change ☒ Addition
NAME **Paige, Stephen B.**
STREET ADDRESS **3 Huntington Quadrangle, 2005**
CITY- ST- ZIP **Melville, NY 11747**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
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 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/12/06 631 507220