2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Aug 07, 2006 08:00 Al Secretary of State DOCUMENT # P96000068130 1. Entity Name AARÓN J. BRODER, INC. Principal Place of Business Mailing Address 700 S OCEAN BLVD 350 FIFTH AVE **SUITE 1003 SUITE 2811** BOCA RATON, FL 33432 US NEW YORK, NY 10001 US 06132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3400431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC DO NOT WRITE 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32802 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 lamillar 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE BRODER, AARON J NAME U00000573729 STREET ADDRESS 11 BEECH LANE 08/07/06-80008-025 150.00 CITY-ST-ZIF KINGSPOINT, NY 11024 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chaptindicated on this report or supplemental report is true and accurate and that my signature shall have the same legal of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60. Florida S. 119, Florida Statutes. I further certify that the information effect as if made, inder oath; that I am an officer or director

FILED

Daytime Phone #