~2007 FOR PROFIT CORPORATION

Jun 15, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P96000068130** 05-18-2007 90027 046 ***150.00 1. Entity Name AARÓN J. BRODER, INC. Principal Place of Business Mailing Address 66019185 700 S OCEAN BLVD 350 FIFTH AVE **SUITE 1003 SUITE 2811** NEW YORK, NY 10001 BOCA RATON, FL 33432 US No Chg-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 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. 1 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRODER, AARON J NAME 11 BEECH LANE STREET ADDRESS CITY-ST-ZIP KINGSPOINT, NY 11024 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C/TY-ST-ZIP

12. Thereby 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 of the corporation or the receiver or changed, or on an attachment with

SIGNATURE: 3

DILE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-20P

FILED