2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE: ANSON S. WONG, ASSIS SIGNATURE AND TYPECOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P96000098494 04-28-2006 90157 040 ***150.00 AUTO (FL) QRS 11-39, INC. Mailing Address Principal Place of Business 40068611 50 ROCKEFELLER PLAZA, 2ND FLOOR 50 ROCKEFELLER PLAZA, 2ND FLOOR NEW YORK, NY 10020 NEW YORK, NY 10020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 13-3920902 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 2VP: TITLE ☐ Delete TITLE ☐ Change Addition Addition JANES, CARYN E. NAME NAME 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10020 CITY+ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE CAREY, WILLIAM P. NAME NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2N FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY CITY-ST-ZIP TREASURER Р Addition (☐ Delete ☐ Change TITLE TITLE ROBERT CRAIG KEHOE COOLIDGE-TAYLOR, ANNE R NAME NAME 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS NEW YORK, NEW YORK 10020-1605 CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10020 ASSISTANT TREASURER Addition Delete ☐ Change TITLE ANSON S. WONG PARK, JOHN J NAME NAME 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS **50 ROCKEFELLER PLAZA** STREET ADDRESS NEW YORK, NEW YORK 10020-1605 CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition **GUERRERO, YASMIN** NAME NAME STREET ADDRESS **50 ROCKEFELLER PLAZA** STREET ADDRESS ČITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

ANSON S. WONG, ASSISTANT TREASURER

FILED

212-492-1100

Daytime Phone #

420 2006