## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P96000098494 04-30-2007 90426 037 \*\*\*150.00 1. Entity Name AUTO (FL) QRS 11-39, INC. Principal Place of Business Mailing Address 40089938 50 ROCKEFELLER PLAZA, 2ND FLOOR 50 ROCKEFELLER PLAZA, 2ND FLOOR NEW YORK, NY 10020 NEW YORK, NY 10020 3. Maiiing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Cha-P CR2F034 (12/06) Applied For 4 FEI Number City & State City & State 13-3920902 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City FL 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 (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE 2VP Delete TITLE Change ☐ Addition JANES, CARYN E NAME NAME STREET ADDRESS 50 ROCKEFELLER PLAZA, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CAREY WILLIAM P. NAME NAME 50 ROCKEFELLER PLAZA, 2N FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY CITY-ST-ZIP PRESIDENT ☐ Delete TITLE Change ☐ Addition TITLE **BENJAMIN PAUL HARRIS** 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 NEW YORK, NY 10020 CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE KEHOE, ROBERT CRAIG NAME NAME 50 ROCKFELLER PLAZA, 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100201605 CITY-ST-ZIP VΡ ☐ Delete ☐ Change ■ Addition TITLE GUERRERO, YASMIN NAME NAME STREET ADDRESS STREET ADDRESS **50 ROCKEFELLER PLAZA** CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE AT TITLE WONG, ANSON S NAME NAME STREET ADDRESS STREET ADDRESS 50 ROCKFELLER PLAZA, 2ND FLOOR

**FILED** 

SIGNATURE: Queen Word Quistout Translers ANSON WONG, ASST TREASURE IN DATE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

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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.

NEW YORK, NY 100201605

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