2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000020937 03-12-2007 90374 007 ***150.00 MARIANNE EDMONDS, INC. Principal Place of Business Mailing Address 40034470 475 CENTRAL AVENUE **475 CENTRAL AVENUE SUITE 201 SUITE 201** ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 03052007 Chg-P CR2E034 (12/06) City & State City & State 4 FELNumber Applied For 59-3435388 Not Applicable Zip Country Zip Country \$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 EDMONDS, MARIANNE Street Address (P.O. Box Number is Not Acceptable) **475 CENTRAL AVENUE STE 201** ST-PETERSBURG, FL 33701 City Zip Code 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ┲ TITLE Delete TITLE Change NAME EDMONDS, MARIANNE F NAME Cobbs, William W. STREET ADDRESS 475 CENTRAL AVE-#201 STREET ADDRESS 40 Rector Street, Suite 1600 CITY-ST-ZIP ST PETERSBURG, FL 33701 CITY-ST-ZIP New York, NY 10006 TITLE ☐ Delete TITLE ☐ Change ★ Addition NAME NAME Peyser, Steven STREET ADDRESS STREET ADDRESS 40 Rector Street, Suite 1600 CITY-ST-ZIP CITY-ST-7IP New York, NY 10006 TITLE ☐ Delete TITLE Change 🙀 Addition NAME Hough, Wesley C. STREET ADDRESS STREET ADDRESS 11845 W. Olympic Blvd. Los Angeles, CA 90064 Ste. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED Mar 12, 2007 8:00 am

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: William W. Cobbs 3/ot/or 212-566-7800

CITY-ST-ZIP