2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPES OR PR

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P97000075902 t. Entity Name .. . **BUCKHEAD CS CORPORATION** Principal Place of Business Mailing Address 777 SOUTH FLAGLER DR. STE. 310, E. TO C/O GREENBERG TRAURIG WEST PALM BEACH FL 33401 777 SOUTH FLAGLER DR. STE. 310, E. TO C/O GREENBERG TRAURIG WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 22-3584186 Not Applicat Zio Country Zισ 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 Name NRAI SERVICES, INC. Street Address (F.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331 City Zip Code 5. 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 primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 122 25 18 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete THE ☐ Change ☐ ∧dditioa SCHLESINGER, JASON U00000511900 NAME NAME STREET ADDRESS 112 HOYT STREET STREET ADDRESS 04/29/06-80065-025-150.00 CITY-ST-ZIP STAMFORD CT 06905 CITY-ST-ZIP עמ Defete T)7) F nne ☐ Change ☐ Addition NAME SCHLESINGER, ADAM MARAE STREET ADDRESS 250 AUSTRALIAN AVE. S. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CHY-ST-ZIP ☐ Change mu ☐ Defete ☐ Addition NAME WEINSTEIN, WILLIAM MARKE STREET ADDRESS STREET ADDRESS 72 NASSAU DRIVE CITY-ST-ZIP GREAT NECK NY 11021 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS SIGNET ADDRESS C)7Y-SY-ZIP CITY-ST-ZIP 31712 ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20 IIILE ☐ Change 🗆 Delete Addition 🔲 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with the filling does not qualify for the exemptions contained in Section 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 employeded to execute this report as required by Chapter 607, Florida Statutes; and that my name expears in Block 10 or Block 11 if changed, or on an attachment with an address with all otherwise empowered.

S'GNING OFFICER OR DIRECTOR

FILED