

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026922

Entity Name: 2710 HOLDING CORP.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

16 TYLER ROAD
MT KISCO, NY 10549 US

New Principal Place of Business:

16 TAYLOR ROAD
MT KISCO, NY 10549 US

Current Mailing Address:

16 TYLER ROAD
MT KISCO, NY 10549 US

New Mailing Address:

16 TAYLOR ROAD
MT KISCO, NY 10549 US

FEI Number: 65-0830379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSI, DANIEL S
517 SW FIRST AVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNELL, WILLIAM J
Address: 16 TYLER ROAD
City-St-Zip: MT. KISCO, NY 10549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNELL, WILLIAM J
Address: 16 TAYLOR ROAD
City-St-Zip: MT. KISCO, NY 10549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. SCHNELL

D

02/07/2006

Electronic Signature of Signing Officer or Director

Date