2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 16, 2006 08:00 AM Secretary of State **DOCUMENT # V01905** 1. Entity Name 1801 SP INC. Principal Place of Business Mailing Address 5 FARMERS RD 5 FARMERS RD GREAT NECK, NY 11024 GREAT NECK, NY 11024 No Chg-P CR2E034 (11/05) 05092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0874861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BLUMBERG EXCELISOR CORPORATE SERVICES INC** DO NOT WRITE 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32802 IN THIS SPACE 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CRANE, RONALD L NAME 5 FARMERS RD. STREET ADDRESS GREAT NECK, NY 11024 CITY-ST-7/P TITLE U00000564938 05/20/06-80094-025 150.00 NAME CRANE, PAULA 5 FARMERS RD. STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY 11024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mr STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 mix signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as reputited 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 they like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: