2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243440

FILED Apr 11, 2006 Secretary of State

Entity Name: FABER, COE & GREGG OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 550 MEADOWLANDS PKWY SECAUCUS, NJ 07094 **Current Mailing Address: New Mailing Address:** 550 MEADOWLANDS PKWY SECAUCUS, NJ 07094 FEI Number: 13-1940139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UNITED STATES CORPORATION COMPANY 1201 HAYES ST SUITE 105 TALLAHASSEE, FL 32301 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P&S () Delete () Change () Addition FINKELSTEIN, CHARLES D PRE+SEC Name: Name: 110 LYONS PLAIN ROAD Address: Address: City-St-Zip: WESTON, CT 06883 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: FRIEDMAN, BURTON I CFO Name: 403 BREAKERS LANE Address: Address: SOMERSET, NJ 08873 US City-St-Zip: City-St-Zip: Title: Title: CONT () Delete () Change () Addition FRONZAK, RONALD S CONTRO Name: Name: 21 KATHRYN ST Address: Address: City-St-Zip: CLARK, NJ 07066 US City-St-Zip:

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: RONALD FRONZAK CONT 04/11/2006