2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jun 28, 2006 8:00 am Secretary of State **DOCUMENT # 348789** 1. Entity Name 06-28-2006 90001 026 ***150.00 SEMA HOLDING CORPORATION Principal Place of Business Mailing Address % STEVENS FINANCIAL SERVICES 185 LINCOLN ST., #300 HINGHAM MA 02043 % STEVENS FINANCIAL SERVICES 185 LINCOLN ST., #300 HINGHAM MA 02043 2. Principal Place of Business 3. Mailing Address Oliver F. Ames Fiduciary Trust Company Suite, Apt. #, etc. Fiduciary Trust Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Company, P.O.Box 55806 Box 55806 City & State City & State 4. FEI Number Applied For 04-2468859 Boston, MA Boston, MA Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 02205-5806 USA 02205-5806 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code 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 reinstaling) FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete TITI F ☐ Change ☐ Addition AMES, OLIVER F. STREET ADDRESS 135 ELM ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N. EASTON MA VSD ☐ Delete TITLE ☐ Change ☐ Addition NAME AMES, ESTHER D. NAME STREET ADDRESS STREET ADDRESS 135 ELM ST. CITY-ST-ZIP CITY-ST-ZIP N. EASTON MA THILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE Delete 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 12. I hereby certify that the information supplied with this filing 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 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.

IG OFFICER OR DIRECTOR

FILED

ATTACHMENT

Oliver F. Ames c/o Fiduciary Trust Company P. O. Box 55806 Boston, MA 02205-5806

June 22, 2006

Division of Corporations Annual Report Section P. O. Box 6850 Tallahassee, FL 32134

RE: SEMA HOLDING CORPORATION ID# 04-2468859

Dear Sirs:

I enclose herewith the 2006 For Profit Corporation Annual Report for the above named corporation. I have changed the principal place of business together with the mailing address because the individual who previously executed this report has retired.

Unfortunately, I did not receive this report until after the May 1, 2006 deadline and accordingly, I respectfully request a waiver of the late fee of \$ 400.00. My check for \$ 150.00, the standard fee, is enclosed.

Very truly yours, Thin F. Amer

Oliver F. Ames

OFA/imo ENC.