2006 FOR PROFIT CORPORATION

May 04, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F01000004932 1. Entity Name ASSOCIATED GLOBAL SYSTEMS, INC. Mailing Address Principal Place of Business 3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042 NEW HYDE PARK, NY 11042 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-1873046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or pripted nerve of registered agent and fitte if epplicable. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. PCD TILLE FREEMAN, NORMAN NAME STREET ADDRESS 211 EAST 70TH STREET U00000565234 05/20/06-80117-024 150.00 CHY-ST-ZIP NEW YORK, NY 11021 TITLE TUCCI, JAMES NAME STREET ADDRESS 33 VAL RAY BLVD. CITY-ST-ZIP CENTRAL ISLIP, NY 11722 THE NAME OCCHICONE, MICHAEL STREET ADDRESS 1326 KEARNEY AVENUE DO NOT WRITE CITY-ST-ZIP BRONX, NY 10465 IN THIS SPACE YAL, MOZAL NAME STREET ADDRESS 100 RED SCHOOLHOUSE ROAD CITY-ST-ZIP CHESTNUT RIDGE, NY 10977 MILE NAME STREET ADDRESS C57Y - 57 - 21P

12. Thereby 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 my 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 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.

SIGNATURE:

TITLE

STREET ADDRESS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR NATURE AND TYPED O

FILED