2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 448691** 05-02-2005 90501 007 ***150.00 1. Entity Name SEYBOLD BUILDING CORPORATION. Principal Place of Business Mailing Address **4005**3534 36TH NE 1ST ST. 555 LONG WHARF DR. **STE 102 STE 14** MIAMI, FL 33132 NEW HAVEN, CT 06511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 06-0956104 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERRITT, MCDONOUGH E Street Address (P.O. Box Number is Not Acceptable) 10160 COLLINS AVE. **SUITE 1021** BAL HARBOR, FL 39534 City 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 reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Change Addition TITLE Delete TITLE FUSCO, EDMUND J. NAME NAME 91 OLD QUARRY ROAD STREET ADDRESS STREET ADDRESS GUILFORD, CT 06437 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Delete Addition FUSCO-HUGHES, LYNNE NAME. 201 PODUNK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GUILFORD, CT 06437 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FUSCO, EDMUND J JR NAME NAME STREET ADDRESS **62 WICKFORD PLACE** STREET ADDRESS CITY-ST-ZIP MADISON, CT 06443 CITY-ST-ZIP TITLE VD 🙇 Delete TITLE ---- Change ☐ Addition MCDONOUGH, E. MERRITT NAME NAME 9909 COLLINS AVE. STREET ADDRESS STREET ADDRESS BAL HARBOR, FL CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete ☐ Addition TITLE REILLY, DENNIS M NAME NAME STREET ADDRESS 59 GLENWOOD RD STREET ADDRESS CITY-ST-ZIP NORTH BRANFORD, CT 06471 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 71.77. N.L. CITY+ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR