→ 2006 FOR PROFIT CORPORATION

May 10, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #816263** 05-10-2006 90105 037 ***150.00 1. Entity Name DAY AND ZIMMERMANN, INCORPORATED Principal Place of Business Mailing Address 60038064 1818 MARKET STREET 1818 MARKET STREET PHILADEPHIA, PA 19103 US PHILADEPHIA, PA 19103 US No Cha-P CR2E034 (11/05) 04262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-0513680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C:T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ΕV TITLE YOH, MICHAEL H NAME

STREET ADDRESS 1818 MARKET STREET CITY-ST-7IP PHILADEPHIA, PA 19103 **SVAS** TITLE NAME GRAVES, CHARLES A STREET ADDRESS 1818 MARKET STREET CITY-ST-7IP PHILADEPHIA, PA 19103 **PCEO** TITLE NAME HOLMES, WILLIAM R STREET ADDRESS 1818 MARKET STREET CITY-ST-ZIP PHILADEPHIA, PA 19103 TITLE HOLMES, WILLIAM R NAME STREET ADDRESS 1818 MARKET STREET CITY-ST-ZIP PHILADEPHIA, PA 19103 VPT TITLE MCKINNEY, JOSEPH E NAME STREET ADDRESS 1818 MARKET STREET CITY-ST-ZIP PHILADELPHIA, PA 19103 TITLE NAME HILL, GREGORY S STREET ADDRESS 1818 MARKET STREET PHILADELPHIA, PA 19103

DO NOT WRITE IN THIS SPACE

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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 my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the peciever 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 attayypent with an address, with all other like empowered.

SIGNATURE: /