2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #827429 03-06-2006 90023 033 ***150.00 1. Entity Name FORMATION, INC. Principal Place of Business Mailing Address 121 WHITTENDALE DRIVE 121 WHITTENDALE DRIVE MOORESTOWN, NJ 08057 MOORESTOWN, NJ 08057 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 22-1909393 Not Applicable Country Zip Country Zip \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 10. 11. ☐ Delete TITLE D IRECTOR ☐ Change Addition TITLE LUBERT, IRA NAME NAME HOWARD ? STREET ADDRESS STREET ADDRESS 1811 CHESTNUT ST. PHILADELPHIA, PA 19103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE PAMPEL, ROLAND NAME NAME 2 CARBRIER LANE STREET ADDRESS STREET ADDRESS Director CITY-ST-ZIP MYSTIC, CT 06355 CITY-ST-ZIP en Mc Nombre Change Addition ☐ Delete TITLE TITLE BEARD, ART NAME NAME 121 Whitendove Dr STREET ADDRESS 121 WHITTENDALE DR STREET ADDRESS Moorestown, NJ 0805 CITY-ST-ZIP MOORESTOWN, NJ 08057 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE BRAGG, GEORGE L. NAME NAME STREET ADDRESS #6 HUTTON CENTRE DR., SUITE #1110 STREET ADDRESS CITY-ST-ZIP SANTA ANA, CA CITY-ST-ZIP TITLE PD ☐ Delete TITLE EVATT, NIM NAME NAME STREET ADDRESS 121 WHITTENDALE DRIVE STREET ADDRESS CITY-ST-ZIP MOORESTOWN, NJ 08057 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CT NAME WORTHMAN, CHARLES A NAME 121 WHITTENDALE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOORESTOWN, NJ 08057 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this soport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment of the corporation of the cor

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Mar 06, 2006 8:00 am