2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am Secretary of State **DOCUMENT #837881** 01-22-2008 90041 009 ***150.00 GARMAC COMPANY, INC. Principal Place of Business Mailing Address 4 PONDVIEW WEST 108 CORPORATE PARK DRIVE AUUUU~~ PURCHASE, NY 10577 STE 105 T. RANZAL C.P.A WHITE PLAINS,, NY 10604 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 800 Westchester AVE Suite, Apt. #, etc. Theodore Ste. NG41 - ! Ranzal CPA's Suite, Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) Rye Brook Applied For City & State 4. FEI Number New York 05-0303590 Not Applicable Zin 7in Country Country \$8.75 Additional 5. Certificate of Status Desired П USA 10573 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIRKSCHENBAUM, JACK 1800 WEST HIBISCUS BLVD SUITE 138 Street Address (P.O. Box Number is Not Acceptable) MELBOURNE, FL 32902 City Zip Code FI 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete ☐ Change Addition TITLE TITLE GRANT, JR G NAME NAME STREET ADDRESS 7 ŞUNNYŞIDE LANE STREET ADDRESS CITY-ST-ZIP WESTPORT, CT 06880 CITY-ST-ZIP ☐ Delete TITLE Change Addition ZIMMERMAN, LAURA G NAME NAME STREET ADDRESS 11 TALL TIMBER RD STREET ADDRESS CITY - ST- ZIP MT KISCO, NY CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition GRANT, GARDER L HAME NAME STREET ADDRESS STREET ADDRESS 4 PONDVIEW W PURCHASE, NY CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Change Addition GRANT, ELLEN P NAME NAME STREET ADDRESS 4 PONDVIEW WEST STREET ADDRESS CITY-ST-ZIP PURCHASE, NY 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 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JAMUS L. JUINT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/17/08 Date

FILED

Dayame Phone #

Change 1

☐ Addition