2005 FOR PROFIT CORPORATION

12. I hereby certify that the information indicated on this report or suppler of the corporation or the eceiver changed, or on an attachment with

SIGNATURE

Secretary of State ANNUAL REPORT 03-24-2005 90047 047 ***150.00 **DOCUMENT #841836** 1. Entity Name SAVIN CORPORATION Principal Place of Business Mailing Address ÷500305u3 333 LUDLOW ST 333 LUDLOW ST STAMFORD, CT 06902 STAMFORD, CT 06902 US 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 13-2949772 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCEO TITLE Secretary TITLE Delete (X) Addition Garv A. Carbonello NAME SALIERNO, THOMAS NAME STREET ADDRESS 333 LUDLOW ST 5 Dédrick Place W. Caldwell, NJ STREET ADDRESS CITY-ST-ZIP STAMFÖRD, CT 06902 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NIELSEN, ALAN NAME STREET ADDRESS 333 LUDLOW ST STREET ADDRESS STAMFORD, CT 06902 CITY-ST-ZIP CITY-ST-ZIP VP O TITLE Detete TITLE Change ☐ Addition BERGER, FRED NAME NAME STREET ADDRESS 333 LUDLOW ST STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06902 CITY-ST-ZIP ☐ Change TITLE ٧P X Delete TITLE ☐ Addition DRAYTON, STUART NAME NAME STREET ADDRESS 333 LUDLOW ST STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06902 CITY-ST-ZIP TITLE ☐ Celete TITLE ☐ Change ☐ Addition POLLACK, MARK NAME STREET ADDRESS 333 LUDLOW ST STREET ADDRESS CITY-ST-ZIP STAMFORD, CT CITY-ST-ZIP ☐ Delete TITLE TITLE Channe ☐ Addition SAPERSTEIN, JAN 333 LUDLOW ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06902 CITY-ST-ZIP

flipe with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information 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 are empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if Stress, with all other like empowered.

Gary A. Carbonello, Secretary 3/15/05 (973) 882-2193

FILED Mar 24, 2005 8:00 am