2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

neff with an address, with all other like empowered.

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT #846490** 04-27-2005 90354 008 ***150.00 LINSCO/PRIVATE LEDGER CORP. Principal Place of Business Mailing Address 20049443 ONE BEACON ST., 22ND FLOOR 9785 TOWNE CENTRE DRIVE BOSTON, MA 02108 SAN DIEGO, CA 92121-1958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 95-2834236 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 ٠: City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CFOE Chief Financial Officer/Exec. V.P. Change X Addition X Delete TITLE TITLE KIMM, DAVID R NAME NAME C. William Maher 3427 VIA MONTE VERDE STREET ADDRESS 15050 Saddlebrook Lane Poway, CA 92064 STREET ADDRESS ENCINITAS, CA 92024 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change BUTTERFIELD, DAVID H NAME NAME STREET ADDRESS STREET ADDRESS APARK TOWERS, 1 HUGHES CENTER DR., #405 CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS, NV 89109 CEO TITLE X Change ☐ Addition TITLE ☐ Delete Chairman Robinson, Todd A. 468 Greenfield Road NAME ROBINSON, TODD A NAME STREET ADDRESS STREET ADDRESS 25 HUCKLEBERRY HILL CITY-ST-ZIP Peterborough, NH 03458 CITY-ST-ZIP LINCOLN, MA 01773 ☐ Change ☐ Addition ☐ Defete TITLE TITLE MS BROWN, STEPHANIE L NAME STREET ADDRESS STREET ADDRESS 99 REVERE STREET CITY-ST-ZIP CITY-ST-ZIP BOSTON, MA 02114 ☐ Change ☐ Addition TITLE Delete TITLE ROBINSON, RODERICK A. NAME NAME STREET ADDRESS JUNIPER LANE, ROADSEND STREET ADDRESS UNITY, ME 04988 CITY-ST-7IP CITY-ST-ZIP Chief Executive Officer/President X Change TITLE COOP ☐ Delete TITLE Casady, Mark S. 3 Summit Road CASADY, MARK NAME STREET ADDRESS STREET ADDRESS 3 SUMMIT RD. Weston, MA 02493 CITY-ST-ZIP CITY-ST-ZIP WESTON, MA 02493 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 in Block 11

Wistephanie L. Brown

FILED