2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Mar 27, 2007 8:00 am Secretary of State 03-27-2007 90011 023 ***150 00 **DOCUMENT #850798** 1. Entity Name THE SPERRY AND HUTCHINSON COMPANY, INC. Principal Place of Business Mailing Address 40042378 1625 SOUTH CONGRESS AVENUE 211 SOUTH RIDGE STREET DELRAY BEACH, FL 33445 1ST FLOOR RYE BROOK, NY 10573 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 13-3085363 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 1200 South Line Island Koad lantation 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE PEDERSEN, RON NAME NAME 16525 SOUTH CONGRESS AVENUE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME ASHLEY, PERRY NAME STREET ADDRESS 211 SOUTH RIDGE STREET STREET ADDRESS CITY-ST-ZIP RYE BROOK, NY 10573 CITY-ST-ZIP TAS — 🗔 Change Addition TITLE TITLE SANITAGO, ESTELA NAME NAME STREET ADDRESS 1625 SOUTH CONGRESS AVENUE STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-7IP ASD ☐ Delete FITLE Change Addition TITLE CARPENTER, JOEL NAME 1625 SOUTH CONGRESS AVENUE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE ☐ Change ALDRICH, JAMES B NAME NAME STREET ADDRESS 1625 SOUTH CONGRESS AVENUE STREET ADDRESS

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 adducts, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZEP

TITLE

NAME

SIGNATURE:

DELRAY BEACH, FL 33445

DELRAY BEACH, FL 33445

1625 SOUTH CONGRESS AVENUE

MOORE, STUART

CITY-\$T-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

☐ Addition

FILED