


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2007 8:00 am**  
**Secretary of State**

04-26-2007 90236 018 \*\*\*150.00

<b>DOCUMENT # 856068</b> 1. Entity Name <b>CALMA COMPANY</b>					
Principal Place of Business <b>P.O. BOX 2216 SCHENECTADY, NY 12301-2216</b>			Mailing Address <b>P.O. BOX 2216 SCHENECTADY, NY 12301-2216</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country			
4. FEI Number      Applied For <b>06-1037612</b> <input type="checkbox"/> Not Applicable					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <b>AMEEN, PHILIP D</b> <b>3135 EASTON TURNPIKE</b> <b>FAIRFIELD, CT 06828</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>Shane Fitzsimons</b> <b>3135 Easton Turnpike</b> <b>Fairfield, CT 06828</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SVP</b> <b>IANONNE, MALVINA</b> <b>120 LONG RIDGE RD</b> <b>STAMFORD, CT 069270001</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>TVP</b> <b>MINER, MARCEL</b> <b>3135 EASTON TURNPIKE</b> <b>FAIRFIELD, CT 06828</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>O</b> <b>SAMUELS, JOHN M</b> <b>3135 EASTON TURNPIKE</b> <b>FAIRFIELD, CT 06828</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VPAS</b> <b>BUCHANAN, MARK E</b> <b>12 CORPORATE WOODS BLVD</b> <b>ALBANY, NY 12211</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VAT</b> <b>CAMERON, BARBARA A</b> <b>12 CORPORATE WOODS BLVD</b> <b>ALBANY, NY 12211</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE: <u>Barbara A. Cameron</u>      <u>Barbara A. Cameron</u>      <u>4/17/07</u>      <u>(518) 433-4337</u></b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>					

Federal ID: 06-1037612

Tax Year: 2006 Rpt Mth: 6

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Shane Fitzsimons	President	3135 Easton Turnpike Fairfield, CT 06828
Shane Fitzsimons	Chairman of the Board	3135 Easton Turnpike Fairfield, CT 06828
Malvina Ionnone	Secretary	120 Long Ridge Road Stamford, CT 06927
Malvina Ionnone	Vice President	120 Long Ridge Road Stamford, CT 06927
Marcel Miner	Treasurer	3135 Easton Turnpike Fairfield, CT 06828
Marcel Miner	Vice President	3135 Easton Turnpike Fairfield, CT 06828
Barbara A. Cameron	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Barbara A. Cameron	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Philip Ameen	Director	3135 Easton Turnpike Fairfield, CT 06828
John M. Samuels	Director	3135 Easton Turnpike Fairfield, CT 06828
Mark J. Krakowiak	Director	3135 Easton Turnpike Fairfield, CT 06828

ATTACHMENT

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