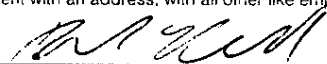


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90051 029 ***150.00

DOCUMENT # 856940 1. Entity Name NUBRO, INC.					
Principal Place of Business C/O TAX DEPT 500 ARCH STREET WILLIAMSPORT, PA 17705			Mailing Address C/O TAX DEPT 500 ARCH STREET WILLIAMSPORT, PA 17705		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 23-2248267	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	PD LARGEN, JOSEPH D. ☐ Delete 500 ARCH ST WILLIAMSPORT, FL 17705		TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD ☒ Change ☐ Addition LARGEN, JOSEPH WILLIAMSPORT PA 17701	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VS UZUPIS, STEVEN ☐ Delete 500 ARCH ST WILLIAMSPORT, PA 17705		TITLE NAME STREET ADDRESS CITY- ST- ZIP	VS D ☒ Change ☐ Addition UZUPIS, STEVEN WILLIAMSPORT PA 17701	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CD ☒ Delete BRODY, ARTHUR D. 990 HIGHLAND DR., SUITE 100 SOLANA BEACH, CA 92075		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D ☐ Delete HECHLER, JONATHAN 3 HANOVER SQ #5K NEW YORK, NY 10004		TITLE NAME STREET ADDRESS CITY- ST- ZIP	D ☒ Change ☐ Addition Hechler, Jonathan 603 Wellington Ave Seattle WA 98122	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T ☐ Delete DILL, RICHARD L 500 ARCH ST WILLIAMSPORT, PA 17705		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
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 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date 3-23-05 Richard L Dill, Treasurer		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		