2006 FOR PROFIT CORPORATION ANNUAL REPORT

WELLSVILLE, NY 14895

Secretary of State DOCUMENT # F0000001158 02-03-2006 90007 020 ***158.75 1. Entity Name OTIS EASTERN SERVICE, INC. Principal Place of Business Mailing Address 46000*~ 2971 ROUTE 417-E P.O. BOX 330 WELLSVILLE, NY 14895 WELLSVILLE, NY 14895 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 16-0725868 Not Applicable Zip Country Country \$8.75 Additional 14895 USA 5. Certificate of Status Desired Fee Required ALLEGANY 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change Addition DIRECTOR JOYCE, CHARLES P NAME NAME JOYCE, LORRAINE A. 2971 ROUTE 417 E STREET ADDRESS STREET ADDRESS 2971 ROUTE 417E WELLSVILLE, NEW WELLSVILLE, NY 14895 CITY-ST-7IP CITY-ST-7P YORK 14895 CD DIRECTOR Change ☐ Delete TITLE Addition TITLE JOYCE, CHARLES H NAME NAME JOYCE, TERESA M. STREET ADDRESS 2971 ROUTE 417 E STREET ADDRESS 2971 ST RT 417E WELLSVILLE, NEW CITY-ST-7IP WELLSVILLE, NY 14895 CITY-ST-7IP YORK 14895 DIRECTOR JACKSON, CHERYL A. 2971 ST RT 417E ☐ Change ☐ Delete THIE TITLE X Addition JOYCE, RICHARD W NAME STREET ADDRESS STREET ADDRESS 2971 ROUTE 417 E CITY-ST-ZIP WELLSVILLE, NY 14895 CITY - ST - ZIP WELLSVILLE, NEW YORK VICE PRES & DIRECTOR JOYCE, RICHARD W. TITLE ☐ Delete TITLE TX Change ☐ Addition DEUSENBERY, ANTHONY NAME NAME 2971 ROUTE 417 E STREET ADDRESS 2971 ST RT 417E STREET ADDRESS. CITY-ST-7tP WELLSVILLE, NY 14895 CITY-ST-ZIP WELLSVILLE, NEW YORK TITLE Defete TITLE ☐ Change ☐ Addition NAME JOYCE, M E NAME 2971 ROUTE 417 E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLSVILLE, NY 14895 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EMBSER, J. TIMOTHY NAME NAME STREET ADDRESS 2971 ROUTE 417 E STREET ADDRESS

FILED Feb 03, 2006 8:00 am

SIGNATURE: M. E. JOYCE ORPORATE SEC. 1-27-06 585-593-4760

CITY-ST-ZIP

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.