2008 FOR PROFIT CORPORATION

Jan 30, 2008 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # F00000001509 1. Entity Name NELSON A. TAYLOR CO., INC. Principal Place of Business Mailing Address 66 KINGSBORO AVE. 66 KINGSBORO AVE. GLOVERSVILLE, NY 12078 GLOVERSVILLE, NY 12078 01112008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1109940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. CD TITLE TAYLOR, JAMES W NAME STREET ADDRESS 66 KINGSBORO AVE. . . CITY-ST-ZIP GLOVERSVILLE, NY 12078 TITLE STD TAYLOR, JOHN E NAME U00000804110 02/05/08-80055-008 150.00 STREET ADDRESS 66 KINGSBORO AVE. CITY-ST-ZIP GLOVERSVILLE, NY 12078 TITLE FLINT, DENNIS F NAME STREET ADDRESS 66 KINGSBORO AVE. DO NOT WRITE CITY-ST-ZIP GLOVERSVILLE, NY 12078 TITLE IN THIS SPACE NAME KHALIFE, ROBERT STREET ADDRESS 66 KINGSBORO AVE. CITY-ST-ZIP GLOVERSVILLE, NY 12078 TITLE NAME

12. I hereby certify that the information supplied with this filling 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 receives 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 attachme n address, with all other like empROBERT KHALIFE

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT-FINANCE

FILED