2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation of changed, or on an a

SIGNATURE:

ddress, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # F00000003992 GUIDANCE PATHWAY SYSTEMS, INC. Principal Place of Business Mailing Address 34-40 FRONT STREET 34-40 FRONT STREET PO BOX 51086 PO BOX 51086 INDIAN ORCHARD, MA 01151 INDIAN ORCHARD, MA 01151 CR2E034 (11/05) 04232008 No Chg-P DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Number 04-3496718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above na statement for the purpose of changing its registered office or registered agent, or both, in the State of F rida. I am familiar with, and accept the obligation SIGNATURE (NOTE: Registered Agent signature required when reinstating) ted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TOTE NAME GOLBER, RICHARD STREET ADDRESS 3170 SOUTH OCEAN BLVD APT 504N U00000934163 23/08-80022-002 150.00 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE GABERMAN, RICHARD M NAME STREET ADDRESS 217 ARDLSEY ROAD CITY-ST-ZIP LONGMEADOW, MA 01106 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ion supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information briefly 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 for trueflee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the indicated on this report