FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000005869

THE TRAF GROUP, INC

1. Entity Name

FILED Apr 02, 2002 8:00 am Secretary of State

04-02-2002 90146 040 ***150.00

B0057261 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 80 WEST UPPER FERRY RD 80 WEST UPPER FERRY RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 1 SUITE | City & State WEST TRENTON, NJ City & State 4. FEI Number Applied For 22-2679497 WEST TRENTON, NJ Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired USA 08628 08628 Fee Required 7. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1201 HAVS STREET TALLAHASSEE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eliqible to satisfy its Intangible After May 1, Fee Is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. Amended UBR Is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE NAME GENOVAY, PATRICIA STREET ADDRESS 80 WEST UPPER FERRY RD, SUITE I NAMÉ STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP WEST TRENTON, NJ 08628 TITLE TITLE CANTO, SERA 80 WEST UPPER FERRY RO, SUITE I NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST TRENTON, NJ 08628 CITY-ST-7IP TITLE TITUE NAME

TRAINER RAYMOND 80 WEST UPPER FERRY RD, SUITE I STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP WEST TRENTON, NJ 68628 TITLE ŤITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY ST-7IP

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tature Menoray PATRICIA GENOVAY

3/21/02 609-771-9200 85

Daytime Phone #