2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-28-2006 90135 028 ***150.00 DOCUMENT # F01000002195 CHERRYROAD TECHNOLOGIES INC. Principal Place of Business Mailing Address 50006523 199 CHERRY HILL RD 199 CHERRY HILL RD PARSIPPANY, NJ 07054 PARSIPPANY, NJ 07054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State Not Applicable 22-2422137 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GULBAN, MICHAEL** Street Address (P.O. Box Number is Not Acceptable) 925 LAKE WYMAN RD BOCA RATON, FL 33431 Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition CEO ☐ Change TITLE ☐ Delete TITLE GULBAN, MICHAEL NAME STREET ADDRESS 925 LAKE WYMAN RD STREET ADORESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition GULBAN, ANN M NAME NAME 925 LAKE WYMAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE HIRSCH, NANCY NAME STREET ADDRESS 199 CHERRY HILL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY, NJ ☐ Change Addition ☐ Delete TITLE JELEN, CHET NAME NAME STREET ADORESS 83 WALSH DRIVE STREET ADDRESS MAHWAH, NJ CITY-ST-ZIP CITY-SI-ZIP DIRECTOR ☐ Change X Addition Delete TITLE TITLE JEREMY GULBAN 199 CHERRY HILL ROAD NAME BAKER, ED NAME 540 MADISON AVE. STREET ADDRESS STREET ADDRESS PARSIPPANY, NI 07054 PRES, DENT AND DIRECTOR CITY-ST-ZIP NEW YORK, NY CITY-ST-ZIP **™** Change ■ Addition ☐ Delete TITLE TITLE NAME FERRANDO, THOMAS NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

199 CHERRY HILL RD

PARSIPPANY, NJ 07054

3-20-06

FILED Mar 28, 2006 8:00 am