## 2007 FOR PROFIT CORPORATION

## Mar 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-19-2007 90057 028 \*\*\*150 00 DOCUMENT # F02000002389 1. Entity Name MARTS & LUNDY, INCORPORATED Principal Place of Business Mailing Address 40036947 1200 WALL STREET WEST 1200 WALL STREET WEST LYNDHURST, NJ 07071 LYNDHURST, NJ 07071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Cha-P CR2E034 (12/06) City & State City & State 4 EEL Number Applied For 22-2328092 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Delete TITLE ☐ Change X Addition Robert C. Miskura NAME HOWLAND, CHARLES P NAME 240 Orient Way STREET ADDRESS 475 PATENCIO RD STREET ADDRESS CITY-ST-ZIP PALM SPRINGS, CA 92262 07070 CHY-ST-ZIP Rutherford VPT TITLE ☐ Delete TITLE ☐ Change **Addition** Bruce McClintock JOLLY, RICHARD T NAME NAME 191 Old Main St. STREET ADDRESS 11 MCCARTHY ROAD STREET ADDRESS CITY-ST-ZIP CHADDS FORD, PA 19317 CITY-ST-ZIP NH 03257 TETLE Delete TITLE ☐ Change ☐ Addition AVERY, LAURA J NAME NAME STREET ADDRESS 264 LUCILLE AVENUE STREET ADDRESS CITY-ST-ZIP NORFOLK, VA 23504 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition SINKUS, MICHAEL F NAME NAME STREET ADDRESS 352 GRETNA GREEN DR STREET ADDRESS CLEVELAND, OH 44143 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF ☐ Change ■ Addition NAME FELLOWS, DONALD M NAME 8896 CALLE TRAGAR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **SAN DIEGO, CA 92129** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CASH, JOHN M NAME 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 of 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

ING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

3008 SAN JOAN BLVD

BELMONT, CA 94002

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

**FILED**