2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State DOCUMENT # F02000004105 05-01-2007 90026 038 ***158.75 **AULD GHENT CORPORATION** Principal Place of Business Mailing Address 791 WYE ROAD 791 WYE ROAD **AKRON, OH 44333 AKRON, OH 44333** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 34-1501867 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DC Delete TITLE ☐ Change ☐ Addition MEYERSON, ROBERT F NAME NAME STREET ADDRESS **791 WYE RD** STREET ADDRESS CITY-ST-ZIP AKRON, OH 44303 CITY-ST-ZIP VPD P.D TITLE ☐ Delete TITLE Change ☐ Addition MEYERSON, ADAM H NAME NAME ADAM H. MEYERSON STREET ADDRESS 791 WYE ROAD STREET ADDRESS 791 WYE AKRON. CITY-ST-ZIP AKRON, OH 44333 CITY-ST-ZIP 44333 UP, S. T TS ☐ Delete TITLE Change 1 ☐ Addition CULOTTA, ELINOR M NAME ELINOR M. CULOTTA STREET ADDRESS 791 WYE ROAD STREET ADDRESS 791 WYE RD CITY-ST-ZIP AKRON, OH 44333 CITY-ST-ZIP AKRON OH 44383 **DCEO** Delete TITLE ☐ Change ☐ Addition TITLE WYSS, MICHAEL A NAME NAME STREET ADDRESS 791 WYE ROAD STREET ADDRESS CITY-ST-ZIP AKRON, OH 44333 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, with all other like empowered.

SIGNATURE: / ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ELINOR M. CULOTTA S/T

FILED