2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2008 8:00 am Secretary of State DOCUMENT # F03000002961 05-01-2008 90252 028 ***150 00 CARABETTA MANAGEMENT CO. Principal Place of Business Mailing Address 74 CAMBRIDGE ST. 74 CAMBRIDGE ST. MERIDEN, CT 06450 MERIDEN, CT 06450 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7604 Technology Wy 200 raHS Suite, Apt. #, etc. 04172008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number ner 06-1098565 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6237 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 SIGNATURE -Signature, typed or printed name of registered agent and title 4 applicable CATE (NOTE: Registered Agent signature registed when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DST Addition ☐ Change TITLE Delete TITLE CARABETTA, JOSEPH F NAME NAME 200 PRATT ST. STREET ADDRESS STREET ADDRESS CITY-ST-21P MERIDEN CT 06450 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ■ Addition CARABETTA, SALVATORE P NAME NAME STREET ADDRESS 200 PRATT ST. STREET ADDRESS CITY-ST-ZIP MERIDEN, CT 06450 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE CARABETTA, RALPH NAME NAME 200 PRATT ST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MERIDEN, CT 06450 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change TITLE ☐ Delete TITLE ■ 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 a faddress, with all other like apparatus.

salvatore

FILED