2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # F03000005797** 04-27-2006 90191 005 ***150.00 1. Entity Name AMGRO RECEIVABLES CORPORATON 400000 Principal Place of Business Mailing Address 100 NORTH PARKWAY PO BOX 15089 WORCESTER, MA 01615-0089 WORCESTER, MA 10605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) 4. FEI Number City & State Applied For City & State 30-0004976 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete TITLE ☐ Change ☐ Addition STIDD, ANDREW L NAME NAME 3 PETRELLI LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BABYLON, NY 11702 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CHARBONNEAU, KAREN A NAME NAME **68 ROBBINS ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THOMPSON, CT 06277 Delete TITLE ☐ Change Addition TITLE CRONIN, CHARLES F. NAME NAME STREET ADDRESS 57 LONGWOOD DRIVE STREET ADDRESS CITY-ST-ZIP LUNENBURG, MA 01462 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change BIGWOOD, RUSSELL M NAME NAME STREET ADDRESS 407-2 GREAT ROAD STREET ADDRESS CITY-ST-ZIP ACTON, MA 01720 CITY-ST-ZIP ☐ Change ■ Addition AS ☐ Delete TITLE TITLE CAHILL, WILLIAM J JR NAME NAME STREET ADDRESS 10 OLD PLANTERS ROAD STREET ADDRESS CITY-ST-ZIP BEVERLY, MA 01915 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete MCGIVNEY, MARK C NAME STREET ADDRESS 81 RUMSTICK ROAD STREET ADDRESS CITY-ST-ZIP BARRINGTON, RI 02806 CITY-ST-ZIP

FILED

12. Thereby 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:

ALLE H. has bornes A. Charbonneau, Treasurer 4/25/2006 ATURE AND TYPED PARENTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

#F030000579.
AMGRO Receivables Corporation
Annual Report

Additional Officers & Directors:

PD Weston H. Terry, Jr. 5 Elizabeth Lane Sterling, MA 01564

D Edward J. Parry, III 88 Windsong Road Cumberland, RI 02864