2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F0400000761 02-19-2007 90051 008 ***150.00 J.G. FOGG & CO. INCORPORATED Principal Place of Business Mailing Address 100 MOTOR PKWY 100 MOTOR PKWY 40020019 **STE 165** STE 165 HAUPPAUGE, NY 11788 HAUPPAUGE, NY 11788 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chq-P CR2E034 (12/06) City & State Applied For City & State 4 FELNumber 11-3146519 Not Applicable Zip Country 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 ANGELL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE NORTH CLEMATIS ST, STE 400 WEST PALM BEACH, FL 33401 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 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE Change FOGG, JOSEPH G III NAME NAME STREET ADDRESS 501 GOODLETTE BLVD STE B-102 STREET ADDRESS WESTBURY, NY 11590 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FOGG, LESLIE NAME STREET ADDRESS 501 GOODLETTE BLVD STE B-102 STREET ADDRESS 34102 WESTBURY, NY 11590 CITY-ST-ZIP FL CITY-ST-ZIP NAPLES DP ☐ Change ■ Addition TITLE ☐ Delete NAME \$CHUBAUER, JAMES W II NAME 100 MOTOR PKWY STE 165 STREET ADDRESS STREET ADDRESS HAUPPAUGE, NY 11788 CITY-ST-ZIP CITY-ST-ZIP TITLE DSV ☐ Delete TITLE ☐ Change ☐ Addition SICOLI, RICHARD P NAME NAME STREET ADDRESS 100 MOTOR PKWY STE 165 STREET ADDRESS CITY-ST-ZIP HAUPPAUGE, NY 11788 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

FILED Feb 19, 2007 8:00 am

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 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: Kichard P. Sicoli 1/23/07 (631) 231-4121

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date