2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2006 8:00 am Secretary of State DOCUMENT # F04000004431 1. Entity Name 04-04-2006 90048 024 ***150.00 KA TET SYNERGIES INC. Principal Place of Business Mailing Address 8 STRAWBERRY RIDGE ROAD 8 STRAWBERRY RIDGE ROAD **RIDGEFIELD CT 06877** RIDGEFIELD CT 06877 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 06-1498337 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRENNAN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 3055 GENOA LANE JUPITER FL 33477 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. TITLE CP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BRENNAN, MARTIN STREET ADDRESS STREET ADDRESS 8 STRAWBERRY RIDGE ROAD CITY-ST-ZIP RIDGEFIELD CT 06877 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME BIANCULLI, FRANK NAME 17 Conklin St, Ste 3 STREET ADDRESS 2725 CARLEY CT. STREET ADDRESS Farminadale NY 11735 CITY-ST-7IP CITY-ST-ZIP N. BELLMORE NY 11710 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 receive of 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:

MARTIN

FILED