2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Secretary of State DOCUMENT # F05000001481 02-13-2007 90007 022 ***150.00 1. Entity Name LAST MILE CONNECTIONS, INC. Principal Place of Business Mailing Address 525 WASHINGTON BLVD. 525 WASHINGTON BLVD. 9TH FL. 9TH FL. JERSEY CITY, NJ 07310 JERSEY CITY, NJ 07310 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 74-3028380 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 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 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE Change ☐ Addition WALSH, DAVID NAME NAME STREET ADDRESS TÉLÉRATO, 233 BROADWAY, 24TH FLOOR STREET ADDRESS NEW YORK, NY 10279 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEMAY, RONLAD NAME NAME ONE ROCKEFELLER PLAZA,32ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10020 CITY-ST-ZIP TITLE VΡ TITLE Change ■ Addition Delete NAME RIEDEL, ROBERT NAME 61 BROADWAY, STE 2220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10006 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME MERCIER, ROBERT NAME STREET ADDRESS 61 BROADWAY, STE 2220 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10006 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

FILED Feb 13, 2007 8:00 am