2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

D TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F05000001788 02-06-2007 90008 019 ***150.00 1. Entity Name CUSTOM TOPSOIL, INC. Principal Place of Business Mailing Address AUUUJJJJ 320 CRABAPPLE LANE 320 CRABAPPLE LANE CHEEKTOWAGA, NY 14227 CHEEKTOWAGA, NY 14227 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 16-0918822 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CPT TITLE TITLE D Delete XI Change ☐ Addition FRONCKOWIAK, HENRY NAME NAME FRONCKOWIAK, HENRY 201 HILLCREST STREET ADDRESS STREET ADDRESS 201 Hillcrest EAST AURORA, NY 14052 CITY-ST-ZIP CITY-ST-ZIP East Aurora, NY 14052 K Change TITLE ☐ Delete TITLE ■ Addition FRONCKOWIAK, ARLENE NAME NAME FRONCKOWIAK, ARLENE STREET ADDRESS 201 HILLCREST STREET ADDRESS 201 HILLCREST CITY-ST-ZIP EAST AURORA, NY 14052 CITY-ST-ZIP 14052 TITLE ☐ Delete THTLE DPT Change ☐ Addition FRONCKOWIAK, MICHAEL NAME NAME FRONCKOWIAK, MICHAEL STREET ADDRESS 11 PARK PLACE STREET ADDRESS 11 PARK PLACE CHEEKTOWAGA NY 14227 CHEEKTOWAGA, NY 14227 CITY-ST-7IP CITY-ST-ZIP ☐ Delete D V S TITLE TITLE X Change ☐ Addition BURGER, DIANE F NAME NAME BURGER, DIANE F STREET ADDRESS 2665 WEHRLE DR. STREET ADDRESS 2665 Wehrle Dr Buffalo NY 14221 CITY-ST-ZIP BUFFALO, NY 14221 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Diane F Burger

716 668 4444

FILED Feb 06, 2007 8:00 am