2008 FOR PROFIT CORPORATION

Jan 14, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # F05000002676** 1. Entity Name OGS TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1855 PECK LANE 1855 PECK LANE CHESHIRE, CT 06410 CHESHIRE, CT 06410 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1567491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRIMINI, MICHAEL DO NOT WRITE 4223 SW MALLARD CREEK TRAIL IN THIS SPACE PALM CITY, FL 34990 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. stered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May.Bo Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTC SALAMONE, MICHAEL NAME STREET ADDRESS 659 CORNWALL AVENUE CHESHIRE, CT 06410 CITY-ST-ZIP TITLE GERACI, SAL NAME 109 BRUSHY HILL ROAD STREET ADDRESS CITY-ST-ZIP WOODBURY, CT 06798 TITLE NAME PRIMINI, MICHAEL 1855 PECK LANE · STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHESHIRE, CT 06410 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME

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 the same legal or on an attachment with an address, with all other like empowered.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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