~ 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # F05000005518 GREENLIGHT PROFESSIONAL SERVICES INC. Principal Place of Business Mailing Address SEA RAY, 200 SEA RAY DRIVE SEA RAY, 200 SEA RAY DRIVE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 No Chg-P 04182006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1692845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees UQQQQQ52792n 10. OFFICERS AND DIRECTORS TITLE NOYES, JAMES S NAME 10 CORTHELL ROAD STREET ADDRESS CITY-ST-ZIP NORTH BILLERICA, MA 01862 TITLE SOLAR, GERALD L NAME STREET ADDRESS 27C POWDERHOUSE ROAD CITY-ST-ZIP BOXFORD, MA 01921 TITLE SOLAR, GERALD L NAME STREET ADDRESS 27C POWDERHOUSE DR DO NOT WRITE City-st-zip BOXFORD, MA 01921 TITLE IN THIS SPACE BANKS, EDWARD W NAME STREET ADDRESS 6 LOVIS AVENUE CITY-ST-ZIP WAKEFIELD, MA 01880 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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