## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### Jan 22, 2007 8:00 am **Secretary of State** 01-22-2007 90105 048 \*\*\*150.00 DOCUMENT # F05000007345 SHEEHAN PHINNEY BASS + GREEN PA Principal Place of Business 40004627 Mailing Address 1000 ELM STREET P.O. BOX 3701 MANCHESTER, NH 03105-3701 MANCHESTER, NH 03105-3701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 02-0315777 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAPOINTE, MATTHEW J ESQ 2451 MCMULLEN BOOTH RD., SUITE 200 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33759 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change Addition NAME DONOVAN, WILLIAM J ESQ NAME STREET ADDRESS P.O. BOX 3701, 1000 ELM STREET STREET ADDRESS MANCHESTER, NH 031053701 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete ☐ Change Addition NAME LAPOINTE, MATTHEW J ESQ. NAME STREET ADDRESS P.O. BOX 3701, 1000 ELM STREET STREET ADDRESS CITY-ST-ZIP MANCHESTER, NH 031053701 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition NAME BAILEY, ELIZABETH NAME STREET ADDRESS P.O. BOX 3701, 1000 ELM STREET STREET ADDRESS CITY-ST-ZIP MANCHESTER, NH 031053701 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME BEACH, PETER T MANIE STREET ADDRESS P.O. BOX 3701, 1000 ELM STREET STREET ADDRESS CITY-ST-ZIP MANCHESTER, NH 031053701 CITY-ST-ZIE TITLE Delete TITLE ☐ Change ☐ Addition BURACK, THOMAS S MAME STREET ADDRESS P.O. BOX 3701, 1000 ELM STREET STREET ADDRESS CITY-ST-ZIP MANCHESTER, NH 031053701 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eath; 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 a net like empowered.

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

CAIN, JAMES T

P.O. BOX 3701, 1000 ELM STREET

MANCHESTER, NH 031053701

TITLE

STREET ADDRESS

Diprigida, Esq., President ME OF SIGNING OFFICER OR DIRECTOR

Delete

January 11, 2007

(603)668-0300

Date

☐ Change

■ Addition

FILED

ATTACHMENT <u>H000 H 6 27</u>

TO # F0500007345

## 2006 Foreign For Profit Corporation Annual Report

### SHEEHAN PHINNEY BASS + GREEN, PROFESSIONAL ASSOCIATION

All
<u>Directors</u>
<u>and</u>
<u>Officers</u>

# (all with an address of PO Box 3701, 1000 Elm Street Manchester, NH 03105-3701)

Elizabeth A. Bailey-D Peter T. Beach-D James T. Cain-D Robert P. Cheney-D Christopher Cole-D Bradford E. Cook-D Peter S. Cowan-D

Robert E. Dastin-D Joseph A. DiBrigida-P/C/T/D

William J. Donovan-D Michael J. Drooff-D W. Michael Dunn-D Sean M. Gorman Edward A. Haffer-D Katherine M. Hanna-D Michael C. Harvell-D

Michael C. Harvell-D Bruce A. Harwood-D

Michael J. Lambert-D James S. LaMontagne-D

Matthew J. Lapointe-S/D

P=President; T=Treasurer; S=Secretary; D=Director; C=Chairman

DATED: AS OF January 11, 2007

Peter W. Leberman-D Robert R. Lucic-D Colleen Lyons-D Susan A. Manchester-D David W. McGrath-D Robert H. Miller-D James F. Ogorchock-D John E. Peltonen-D Maria E. Recalde-D James P. Reidy-D Alan L. Reische-D James Q. Shirley-D Mark J. Ventola-D Douglas G. Verge-D Kenneth A. Viscarello-D Kimon S. Zachos-D