2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2007 8:00 am Secretary of State 04-25-2007 90171 017 ***150.00 DOCUMENT # F06000003782 ABACUS 21 INC. Principal Place of Business Mailing Address 40080184 2746 DELAWARE AVE 2746 DELAWARE AVE BUFFALO, NY 14217-2702 BUFFALO, NY 14217-2702 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Cha-F CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 16-1418730 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SROKA, KIMBERLY Street Address (P.O. Box Number is Not Acceptable) 13786 BEAUREGARD PLACE ORLANDO, FL 32837 Zip Code City 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 algorithms required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ■ Addition Delete Change THLE TITLE Lesniak LESWIAK, BUTCH MAME NAME 35 WOODSTOCK STREET ADDRESS STREET ADDRESS GLENWOOD, NY 14069 CITY-ST-ZIP CITY-ST-ZIP Chánge Addition ☐ Delete TITLE esniak LESWIAK, LORENA NAME NAME 35 WOODSTOCK STREET ADDRESS STREET ADDRESS GLENWOOD, NY 14069 CITY-ST-ZIP CHY-ST-ZIP Change Addition ☐ Defete TITLE THE WALL, JAMES NAME. MAM STREET ADDRESS 6892 LAKESHORE RD STREET ADDRESS **DERBY, NY 14047** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete BILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete THLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR