2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 04, 2007 08:00 A Secretary of State DOCUMENT # F06000004512 DUBIN CLARK & COMPANY, INC. Mailing Address Principal Place of Business **485 WEST PUTNAM AVENUE 485 WEST PUTNAM AVENUE** GREENWICH, CT 06830 GREENWICH, CT 06830 CR2E034 (11/05) 05032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3253697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. (NOTE: Registered Agent signature required when reinstisting) Soneture, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS PD mr CLARK, J. THOMAS NAME STREET ADDRESS 485 WEST PUTNAM AVENUE GREENWICH, CT 06830 CITY-ST-7IP VTD TITLE U00000761249 05/25/07-80047-020 150.00 DABNEY, WILLIAM H NAME: STREET ADDRESS 485 WEST PUTNAM AVENUE CITY-ST-ZIP GREENWICH, CT 06830 VD TITLE PADOS, FRANK J STREET ADDRESS 485 WEST PUTNAM AVENUE DO NOT WRITE CITY-ST-ZIP GREENWICH, CT 06830 IN THIS SPACE CARACCIOLO, THOMAS J STREET ADDRESS 485 WEST PUTNAM AVENUE CITY-ST-ZIP GREENWICH, CT 06830 TITLE

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 actually, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE

NALE

CITY-ST-ZIP

DUBIN, RONALD N

PARIS BRENT L

STREET ADDRESS | 256 ROYAL TERN ROAD NORTH

485 WEST PUTNAM AVENUE

PONTE VEDRA BEACH, FL 32082

GREENWICH, CT 06830

William H. Dobnay