2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 12, 2006 8:00 am Secretary of State DOCUMENT # F92000001006 06-12-2006 90003 005 ***550.00 1. Entity Name BUTLER SERVICES OF DELAWARE, INC. Principal Place of Business Mailing Address 110 SUMMIT AVENUE 110 SUMMIT AVENUE MONTVALE, NJ 07645 MONTVALE, NJ 07645 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05302006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 22-2765420 Not Applicable Country Country \$8.75 Additional 5. Certiticate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FΙ 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, typod or printed name of registered agent and title it applicable (NOTE: Registered Agent signature regulred when reinstating) DATE FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ☐ Addition KOPKO, EDWARD M NAME NAME DOOF LAS DIAS Blud. STREET ADDRESS STREET ADDRESS 7 FOREST RIDGE ROAD Ft. (auderdale FL 3330) CITY-ST-ZIP CITY-ST-ZIP UPPER SADDLE RV., NJ Delete TITLE Change ☐ Addition TITLE NAME KOPKO, FREDERICK H NAME STREET ADDRESS 4901 SOUTH ELLIS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL CITY-ST-ZIP TILE D Delete ☐ Change ☐ Addition NAME MCBREEN, HUGH G NAME STREET ADDRESS 2150 N. LINCOLN PARK STREET ADDRESS CITY-ST-ZIP CHICAGO, IL CITY-ST-ZIP TITLE **VPAS** ☐ Delete TITLE Change ☐ Addition MOHAN, PETER J. NAME NAME STREET ADDRESS 17 BLOSSOM ROAD STREET ADDRESS SUFFERN, NY CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS 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.