2008 FOR PROFIT CORPORATION

Apr 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-01-2008 90006 025 ***150.00 **DOCUMENT # F93000000750** NESOR OPERATING CORP. Principal Place of Business Mailing Address 33 SOUTH SERICE RD 33 SOUTH SERICE RD JERICHO, NY 11753 JERICHO, NY 11753 2. Principal Place of Susiness - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01242008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 11-2603563 Not Applicable Zip Country Zip 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 MOHAMMADBHOY, ADAM Street Address (P.O. Box Number is Not Acceptable) C/ HARLLEE & BALD, P.A. 202 OLD MAIN STREET BRADENTON, FL 34205 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Addition ☐ Change ROSEN, ROBERT A NAME NAME STREET ADDRESS 33 SOUTH SERICE RD STREET ADDRESS CITY-ST-ZIP JERICHO, NY 11753 CITY-ST-ZIP TITLE DVST ☐ Delete TITLE Change Addition ROSEN, FLORENCE NAME NAME 33 SOUTH SERICE RD STREET ADDRESS STREET ADDRESS JERICHO, NY 11753 CITY-ST-ZIP CITY-ST-ZIP DV TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSEN, DAVID S NAME NAME STREET ADDRESS 33 SOUTH SERICE RD STREET ADDRESS JERICHO, NY 11753 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 agniture 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 all other like repowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

Delete

☐ Change

☐ Addition

FILED