2007 FOR PROFIT CORPORATION

ANNOAL NEFON									
DOCUMENT # F9300001878 1. Entity Name CAPITA CORPORATION						FILED			
				OF WELL		07 MAY 23 PM 1: 48			
Principal Place of Business Mailing Address								STATE	
1CIT DR Livingston, nj 07039 us		1 CIT DR 1320-1 Livingston, nj 07039 us			£ 1001100 (s)		iadi HASSEE,		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			05042007	Chg-P	CR2E03	34 (12/06)	
City & State		City & State							plied For Applicable
Zip	Country Zip Cou		Coun	try				\$8.75 Add ee Require	
6. Name and Address of Current Registered Agent					7. Name and	Address of New	Registered A	gent	
C T CORPORATION SYSTEM				Name					
1200 SOU			Street Addres	s (P.O. Box Numb	er is Not Acceptab	le)			
PLANTATI	ON, FL 33324								
				City			FL	Zip Cod	
The above named entity submits this statement for the purpose of changing its registered the obligations of societies of executions.				L ed office or regis	tered agent, or bo	th, in the State of F		amiliar 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								.	
	LE NOW!!! FEE IS \$550.00 ue by September 14, 2007	ncing \$	5.00 May Be dded to Fees	·					
10.	OFFICERS AND	DIRECTORS	11,		ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTORS	S IN 11
TITLE	VD	☐ Delete TIT				☐ Change ☐			Addition
NAME	INGATO, ROBERT			- 1	400103903064 06/05/0701015009 **4650.00				
STREET ADDRESS CITY-ST-ZIP	1 CIT DR LIVINGSTON, NJ 07039			ET ADDRESS -ST-ZIP			009 *	09 ** 4650.00	
TITLE	P	☐ Delete TITL		1				☐ Change	Addition
NAME STREET ADDRESS	ADELSON, MARC 505 5TH AVE 3RD FLOOR		NAM	E ET ADDRESS					
CITY-ST-ZIP	NEW YORK, NY 10017			-ST-ZIP	m//				
TITLE	S	☐ Delete	IIIU		1911	· · · · · · · · · · · · · · · · · · ·		☐ Change	Addition
NAME	MANDELBAUM, ERIC		MAM		•				
STREET ADDRESS CITY-ST-ZIP	1 CIT DR LIVINGSTON, NJ 07039			ET ADORESS					
TITLE	TD	☐ Delete	TITLE					Change	Addition
NAME STREET ADDRESS	VOTEK, GLENN								
CITY-ST-ZIP	LIVINGSTON, NJ 07039		1	ET ADDRESS -ST-ZIP					
TITLE	AS	☐ Delete TITLE				white the same of		☐ Change	Addition
NAME CIRCEL ADDRESS	EUFERT, LINDA NAM								
STREET ADDRESS CITY-ST-ZIP	1CIT DR LIVINGSTON, NJ 07039		•	ET ADDRESS -ST-ZIP					
TITLE	D	Delete						☐ Change	Addition
NAME CTREET ADDRESS	ABBATE, THOMAS L	,.	NAM						
STREET ADDRESS CITY-ST-ZIP	1 CIT DRIVE LIVINGSTON, NJ 07039			ET ADDRESS - ST-ZIP					
	Certify that the information supplied with	this filing does not qualify for	_ <u>i</u>		od in Chapter 111) Figrido Ctatutos	I further neets	further the is	· ·

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 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.

| GNATURE: | SIGNATURE AND TYPE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
| Date | Disjurne Phore •

SIGNATURE:

5/4/2007 (973)740.5798
Date Disyuna Phore #