2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

01-14-2008 90084 050 ***150.00 DOCUMENT # F93000005433 GILSTON ELECTRICAL CONTRACTING CORP. **ԿԾ**ԾԾ~ Principal Place of Business Mailing Address 338 EAST 95TH ST. 338 EAST 95TH ST. NEW YORK, NY 10128 NEW YORK, NY 10128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 13-3059757 Not Applicable 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 Name SPITZER, GLADYS Street Address (P.O. Box Number is Not Acceptable) 9810 ARBOR VIEW DRIVE SOUTH BOYNTON BEACH, FL 33437 City Zip Code 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, typod or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change ☐ Addition GILSTON, MARVIN NAME NAME STREET ADDRESS 7 WEST 81ST ST. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10024 CITY-ST-ZIP VS X] Change TITLE ☐ Delete THE Addition GILSTON, CRAIG NAME NAME Gilston, Craig 535 East 86th Street STREET ADDRESS 535 E 86TH ST STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10128 CITY-ST-ZIP New York, NY 10028 TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME Gilston, Richard STREET ADDRESS STREET ADDRESS 310 East 53rd Street CITY-ST-71P CITY-ST-7IP New York, NY 10022 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP C11Y-S1-Z1P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 truets empowed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

PED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

1/7/08

Da'e

212-410-7800 x106

Daytime Phone #

FILED Jan 14, 2008 8:00 am

Secretary of State