FILED 2006 FOR PROFIT CORPORATION May 02, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # F94000006221 ENGELHARD DT, INC. Mailing Address Principal Place of Business 101 WOOD AVENUE 101 WOOD AVENUE **ISELIN. NJ 08830** ISELIN, NJ 08830 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number Not Applicable 22-3256041 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE <u> U</u>00000558025 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/17/06-80079-007 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WEXLER, D.M. NAME STREET ADDRESS 101 WOOD AVENUE CITY-ST-ZIP ISELIN, NJ 08830 NAME HASSETT, MICHAEL J STREET ADDRESS 101 WOOD AVENUE ISELIN, NJ 08830 CITY - ST - ZIP TITLE NAME MAC, MARK C.P. 101 WOOD AVENUE STREET ADDRESS DO NOT WRITE ISELIN, NJ 08830 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS COY-ST-7IP TITLE

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 succurate 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.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-06 75

732-205-6091

Daytime Phone #