2008 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED DOCUMENT # F96000005539 Mar 25, 2008 08:00 AM DELEO & COMPANY, P.C. Secretary of State Principal Place of Business Mailing Address 12 ASPETUCK AVE. 12 ASPETUCK AVE. NEW MILFORD, CT 06776 NEW MILFORD, CT 06776 No Chq-P CR2E034 (11/05) 01302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-0953626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELEO, RALPH J DO NOT WRITE 1194 SW LIVE OAK COVE PORT SAINT LUCIE, FL 34986 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. TITLE NAME DELEO, RALPH J 1194 SW LIVE OAK COVE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 U00000870202 04/09/08-80079-020 150.00 TITLE DS CHACE, ROGER NAME STREET ADDRESS 14 SEYMOUR ST. WATERTOWN, CT 06795 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-7/P

12. Thereby certify that the information supplied with this filling 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 strue 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 impowered 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 approach, with all other like employered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an audress, with all other like e

SIGNATURE AND

SIGNATURE: