2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # F97000006799 Feb 20, 2006 08:00 AM Secretary of State F & H SUPPLY CO., INC. Principal Place of Business Mailing Address 40-14 24TH ST. LONG ISLAND CITY NY 11101 40-14 24TH ST. LONG ISLAND CITY NY 11101 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 11-2124024 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HABER, HENRY Street Address (P.O. Box Number is Not Acceptable) 19667 TURNBURY WAY N. MIAMI BEACH FL 33180 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, typed or printed name of registered agent and title if applicable (NOTE Registured Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change 11**7**1 F ☐ Addition Detete IIILE HABER, HENRY NAME MAME U00000441523 ns/ns/06-80043-010 150.00 STREET ADDRESS STREET ADDRESS 19667 TURNBURY WAY CITY-ST-ZIP N. MIAMI BEACH FL 33180 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ST ☐ Delete TITLE NAME HABER, FRED NAME STREET ADDRESS STREET ADDRESS 3515 HENRY HUDSON PKWY. CITY ST-ZIP **BRONX NY 10463** CITY-ST-ZIP ____ Dekil 411.6 Addition lliti RAME NAMI STRELLI ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7/P Defete TITLE Change ☐ Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7@ CITY-SI-202 Delete HILE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP spiled with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information fall report is true and occurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ustable empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 an address, with all other like empowered I hereby certify that the information indicated on this report or supplet

SIGNATURE: _W SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receif changed, or on an attachn-

FILED