2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # F99000001118** 04-28-2005 90198 024 ***150.00 1. Entity Name FIRST ALBANY COMPANIES INC. Principal Place of Business Mailing Address 14004977 677 BROADWAY **677 BROADWAY** ALBANY, NY 12207-2990 ALBANY, NY 12207-2990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 22-2655804 Not Applicable Zip Country 7in 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 9.-Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change - Addition Delete TITLE GOLDBERG, ALAN P NAME NAMÉ 677 BROADWAY STREET ADDRESS STREET ADDRESS ALBANY, NY 12207 CITY-ST-ZIP CITY-ST-ZIP . - --Delete TITLE TITLE ☐ Change Addition . Name JENKINS, STEVĚN R NAME **677 BROADWAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY, NY 12207 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition MCNAMEE, GEORGE C NAME NAME STREET ADDRESS **677 BROADWAY** STREET ADDRESS ALBANY, NY 12207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition 6 DANECLA BRIVE O'BRIEN, SHANNON P NAME NAME STREET ADDRESS 6 DONECCA DRIVE STREET ADDRESS WHITMAN, MA 02382 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GRAVANTE, JR., NICHOLAS A NAME STREET ADDRESS 570 LEXINGTON AVE. STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP ... Delete Change - Addition FIEDERÓWICZ, WALTER M NAME NAME . -39 PAINTER HILL RD STREET ADDRESS STREET ADDRESS WOODBURY, CT CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 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.

SIGNING OFFICER OR DIRECTOR

FILED