2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT # H82141** 05-01-2006 90349 031 ***150.00 1. Entity Name T.H. LANDSTREET, INC. Principal Place of Business Mailing Address 2424 ROUTE 52 2424 ROUTE 52 HOPEWELL JUNCTION, NY 12533 HOPEWELL JUNCTION, NY 12533 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 13-3305539 Not Applicable Zip Country 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 THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITEE ☐ Change ■ Addition NAME KENDZIERA, CRAIG NAME STREET ADDRESS 2424 ROUTE 52 STREET ADDRESS CITY-ST-ZIF HOPEWELL JUNCTION, NY 12533 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RAYMOND, RICKARDS T NAME STREET ADDRESS 2424 ROUTE 52 STREET ADDRESS CITY-ST-712 HOPEWELL JUNCTION, NY 12533 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition STEEENHUSEN, ROBERT NAME NAME STREET ADDRESS 2424 ROUTE 52 STREET ADDRESS HOPEWELL JUNCTION, NY 12533 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PLEMMONS, JODIE NAME NAME STREET ADDRESS 2424 ROUTE 52 STREET ADDRESS HOPEWELL JUNCTION, NY 12533 CITY-ST-ZIP CITY - ST- 7IP Addition ☐ Change TITLE ☐ Detete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

GNING OFFICER OR DIRECTOR

FILED

Davime Phone