2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # M69205 SPALDING OFFICE SYSTEMS, INC. Principal Place of Business Mailing Address 887-F MAIN STREET 887-F MAIN STREET MONROE, CT 06468 MONROE, CT 06468 US 02262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0045200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DENICOLA, ROGER DO NOT WRITE 2473 NW 9TH STREET DELRAY BEACH, FL 33445 IN THIS SPACE 8. The above named entity sybmits 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 artiful name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bc FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Ó Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WILLIMAN, PETER C. 186 CHERRY ST. STREET ADDRESS CITY-ST-ZIP KATONAH, NY 000000321990 04/21/05-80101-002 150.00 TITLE WILLMAN, ANDREA L NAME STREET ADDRESS 186 CHERRY ST. CITY-ST-ZIP KATONAH, NY THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachyrent with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED