2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013142

Entity Name: FEDERAL OVERSIGHT REFORM INC.

FILED Sep 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 40 FLAMINGO RD NORTH ROSLYN, NY 11576 **Current Mailing Address: New Mailing Address:** 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 US FEI Number: 20-8121000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RAND, DAVID Name: Name: 40 FLAMINGO ROAD NORTH Address: Address: City-St-Zip: ROSLYN, NY 11576 US City-St-Zip: Title: () Delete Title: (X) Change () Addition DEANGELO, ROBERT Name: GLEICHER, BARBARA Name: Address: 40 FLAMINGO ROAD NORTH Address: 66 MIDWOOD CROSS City-St-Zip: ROSLYN, NY 11576 US City-St-Zip: ROSLYN, NY 11576 US Title: () Delete Title: (X) Change () Addition LEIDEL, ERICA OCHTERA, MARGARET A Name: Name: 40 FLAMINGO ROAD NORTH Address: Address: 606 NW SAN REMO CIRCLE City-St-Zip: ROSLYN, NY 11576 US City-St-Zip: PORT ST. LUCIE. FL 34986 US Title: () Delete Title: () Change () Addition Name: RAND, DAVID Name: 40 FLAMINGO ROAD NORTH Address: Address: City-St-Zip: ROSLYN, NY 11576 US City-St-Zip: Title: () Delete Title: (X) Change () Addition DEANGELO, ROBERT GLEICHER, BARBARA Name: Name: 40 FLAMINGO ROAD NORTH 66 MIDWOOD CROSS Address: Address: City-St-Zip: ROSLYN, NY 11576 US City-St-Zip: ROSLYN, NY 11576 US Title: () Delete Title: (X) Change () Addition LEIDEL ERICA OCHTERA, MARGARET A Name: Name: Address: 40 FLAMINGO ROAD NORTH Address: 606 NW SAN REMO CIRCLE ROSLYN, NY 11576 US PORT ST. LUCIE, FL 34986 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID RAND P 09/04/2007