2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM **Secretary of State** DOCUMENT # P08691 1. Entity Name COLMAN & HIRSCHMANN INC. Mailing Address Principal Place of Business ONE LINDEN PLACE, STE 302 ONE LINDEN PLACE, STE. 302 GREAT NECK, NY 11021 GREAT NECK, NY 11021 01032006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-5631245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 \$. 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 (NOTE: Registered Agent signature required when reinstating) DATE Stansture, typed or printed name of registered scient and title if applicable 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 111.0000388049 OFFICERS AND DIRECTORS 1D. 01/19/06-60059-009 150.00 TITLE HIRSCHMANN, HOWARD /ASST 14 RIDGE DR. E. STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY D HIRSCHMANN, HOWARD NAME 14 RIDGE DR. E. STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY MLE NAME HIMES, RAYMOND 1758 SABAL PALM OR STREET ADDRESS DO NOT WRITE BOCA RATON, FL CITY-ST-ZIP TELF IN THIS SPACE HAVE STREET ADDRESS DTY-51-2P ITRE

12. Thereby certify that the information supplied with this filling 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 it 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.

NAME STREET ADDRESS DITY-ST-709 me

STREET ADDRESS