2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # P08691 1. Entity Name 01-22-2008 90073 017 ***150.00 COLMAN & HIRSCHMANN INC. Principal Place of Business Mailing Address 400010010 ONE LINDEN PLACE, STE. 302 ONE LINDEN PLACE, STE 302 GREAT NECK, NY 11021 GREAT NECK, NY 11021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address BARSTOW ROAD BARSTOW RUAD 01072008 CR2E034 (12/06) 4. FEI Number Applied For NU 13-5631245 Not Applicable \$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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 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. Fam familiar with, and accept the obligations of registered agen e of registered agent and title if applicable (NOTE: Registered Agent signature required 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition HIRSCHMANN, HOWARD /ASST NAME NAME STREET ADDRESS 14 RIDGE DR. E. STREET ADDRESS CITY-ST-ZIP GREAT NECK, NY CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition HIRSCHMANN, HOWARD NAME NAME 14 RIDGE DR. E. STREET ADDRESS STREET ADDRESS CITY-ST-7IP GREAT NECK, NY CITY - ST - 7IP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME HIMES, RAYMOND STREET ADDRESS 1758 SABAL PALM DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY - ST - ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME NAME

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

STREET ADORESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

FILED