2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Mar 13, 2006 08:00 AM Secretary of State

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1. Entity Name SUMMIT FINANCIAL RESOURCES, INC.

US

Principal Place of Business

Mailing Address

4 CAMPUS DR

PARSIPPANY, NI 07054

4 CAMPUS DRIVE

PARSIPPANY, NJ 07054

No Chg-P

CR2E034 (11/05)

4. FEI Number 22-2388369

02162006

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105

TALLAHASSEE, FL 32301

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The above named entity submits this statement for the purpose of chan the obligations of registered agent.	ging its registered office or registered agent, or bo	th, in the State of Florida I am (amiliar with, and accept
SIGNATURE	INDITE. Registered Agent signature required when reinstating)	DATE

FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME STUBBS, FREDERICK R. 4 CAMPUS DRIVE STREET ADDRESS PARSIPPANY, NJ CITY-ST-ZIP C/D TOTLE NAME WEINMAN, STEVEN STREET ADDRESS 4 CAMPUS DRIVE City-ST-ZIP PARSIPPANY, NJ 07054 DILE SALVO, SAL R. NAME STREET ADDRESS 4 CAMPUS DRIVE PARSIPPANY, NJ CATY-ST-ZIP PAPPADOPOULOUS, JOHN M. NAME STREET ADDRESS 4 CAMPUS DRIVE €17Y-ST-2IP PARSIPPANY, NJ TITLE SPADA, JOSEPH W 4 CAMPUS DRIVE STREET ADDRESS CITY-ST-ZIP PARSIPPANY, NJ THLE MONEER, REMBERT D NAME STREET ADDRESS 4 CAMPUS DRIVE PARSIPPANY, NJ 07054 CITY -ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. (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 chapter 607, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/09/06

943-285-3600

Daytima Phone #