2006 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P18414 1. Entity Name REFRON, INC. Principal Place of Business Mailing Address 38-18 33RD STREET 38-18 33RD STREET LONG ISLAND CITY, NY 11101 LONG ISLAND CITY, NY 11101 T PRODURBI FOR THE STORE FOR ALERA FROM BIDE CHAIR CANDE WINTER BENT OF BUILDING A FROM

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

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DO NOT WRITE IN THIS SPACE					01042006 No Chg-P CR2E034 (11/05)				
ע	O NOI WKITE II		4. FEI N	umber 1791145		Applied For Not Applicable			
				1	cate of Status Desired		\$8.75 Additional		
· · · · · · · · · · · · · · · · · · ·	6. Name and Address of Current Regis	tered Agent		·					
1201 HAY: SUITE 105	NTICE-HALL CORPORATION SYST S STREET S SSEE, FL 32301	DO NOT WRITE IN THIS SPACE							
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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE.	Signature, typed or printed name of registered agent and tille	applicable. (NOTE, Registered	Agent signature	required when reinstation	ng)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May B Added to Fees	de				
10.	OFFICERS AND DIREC	TORS			······································				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KESTENBAUM, JAY J. 11 MANOR LANE LAWRENCE, NY				- 				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TADDRESS 1060 FIFTH AVENUE			11000000385297 01/18/06-80011-004 150.00					
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12. I hereby 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 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 attachment with an address, with all other like empowered.

SIGNATURE: