2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P18414

1. Entity Name REFRON, INC.



FILED Jan 14, 2008 08:00 AN Secretary of State

Principal Place of Business

38-18 33RD STREET LONG ISLAND CITY, NY 11101 Mailing Address

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DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

Applied For Not Applicable

5. Certificate of Status Desired

4. FEI Number 11-1791145

> \$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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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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000784423 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 01/16/08-80054-013 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KESTENBAUM, JAY J. NAME STREET ADDRESS 11 MANOR LANE CITY-ST-ZIP LAWRENCE, NY NAME KESTENBAUM, GERALD

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINT

DO NOT WRITE IN THIS SPACE

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 or or the empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP

VAY KESTENBA

1-10-08 718 392 800

Daytime Phone