2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 8:00 am DOCUMENT # P29388 **Secretary of State** 1. Entity Name 02-27-2006 90086 041 ***150.00 IN/US SYSTEMS, INC. Principal Place of Business Mailing Address 101 ROUTE 46, EAST 101 RT 46 E PINE BROOK NJ 07058 PINE BROOK NJ 07058 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 22-3033566 Not Applicable Zip Country Zip Country \$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 Name HNIZDIL, JOHN E. Street Address (P.O. Box Number is Not Acceptable) 5809 N. 50TH STREET TAMPA FL 33610-4809 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ☐ Change Addition TITLE □ Delete TITLE NAME RAPKIN, EDWARD NAME STREET ADDRESS 101 RT 46 E STE 122 STREET ADDRESS CITY-ST-7IP PINE BROOK NJ 07058 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE HNIZDIL, JOHN E. NAME NAME STREET ADDRESS STREET ADDRESS 5809 N. 50TH ST. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33610 ☐ Detete Change Addition NAME DAVIDOFF, ROBERT NAME STREET ADDRESS STREET ADDRESS 900 THIRD AVENUE 33rd Floor/900 Third Ave. CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 New York, NY 10022-TITLE Delete DAVIDOFF, HOWARD NAME NAME 33rd Floor/900 Third Ave. STREET ADDRESS 900 THIRD AVENUE STREET ADDRESS 10022 New York, NY CITY-ST-7IP NEW YORK NY 10022 CITY-ST-ZIP ☐ Change Delete DILE ☐ Addition TITLE POLIC. EDWARD NAME NAME 1011 N. 25TH AVENUE STREET ADDRESS STREET ADDRESS MELROSE PARK IL 60160 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

SIGNATURE