2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State 05-04-2005 90168 028 ***150.00 DOCUMENT # P36789 1. Entity Name FIRST GENERAL CORPORATION Principal Place of Business Mailing Address 31731 NORTHWESTERN HWY 31731 NORTHWESTERN HWY STE. 250W STE. 250W 50047506 FARMINGTON HILLS, MI 48334 FARMINGTON HILLS, MI 48334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-2672855 Not Applicable Zip Country Country Zip \$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 LUPTAK, PAOLA LUPTAK, PAOLA Street 2201 NW CORPORATE BLVD 4700 NW BOCA RATON BLVD 4TH FLOOR SUITE 100 BOCA RATON, FL 33431 city BOCA RATON, FL 33431. 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TIRE TITLE ☐ Addition ☐ Change BEZNOS, MAURICE NAME NAME STREET ADDRESS 31731 NORTHWESTERN HWY. STREET ADDRESS CITY-ST-ZIP FARMINGTON HILLS, MI CITY-ST-ZIP TITLE VSD Delete DIDE ☐ Change ■ Addition NAME BEZNOS, NORMAN NAME 31731 NORTHWESTERN HWY. STREET ADDRESS STREET ADDRESS FARMINGTON HILLS, MI CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change ☐ Addition BEZNOS, NORMAN NAME NAME STREET ADDRESS 31731 NORTHWESTERN HWY STE 250 W STREET ADDRESS CITY-ST-ZIP FAMINGTON HILLS, MI 48334 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SILVING OFFICER OR DIRECTOR

Daytime Phone #

FILED