2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

42 PENGILLY DRIVE

NEW ROCHELLE, NY

GUARINO, LUDWIG

PLEASANTIVILLE, NY

12 VIEW ST.

May 02, 2006 8:00 am **Secretary of State** DOCUMENT # P94000048614 05-02-2006 90430 021 ***150.00 1. Entity Name VOLT REALTY CORP. Principal Place of Business Mailing Address 44080311 %VOLT INFORMATION SCIENCES, INC. %VOLT INFORMATION SCIENCES, INC. **560 LEXINGTON AVENUE 560 LEXINGTON AVENUE** NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. EEL Number 13-3849418 Not Applicable Zip Country Zio 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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 (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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CDP Delete Addition TITLE TITLE STEVEN SHAW NAME SHAW, WILLIAM NAME 560 LEXINGTON AVENUE 237 FERNDALE ROAD STREET ADDRESS STREET ADDRESS SCARSDALE, NY NEW YORK, N.Y. 10022 CITY-ST-ZIP CITY-ST-ZIP VPAT ☐ Change Addition TITLE Nelete TITLE DANIEL FISCHBERG GROBERG, JAMES J NAME NAME 560 LEXINGTON AVENUE STREET ADDRESS 200 EAST 66TH STREET APT. B604 STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZIP NEW YORK, N.Y. 10022 TITLE ☐ Delete Change ☐ Addition TITLE WEINREICH, HOWARD B NAME NAME STREET ADDRESS 560 LEXINGTON AVENUE STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10022 CITY-ST-ZIP Dolete Change ☐ Addition TITLE TITLE SHAW, JEROME NAME NAME STREET ADDRESS 7425 RUE DE ROARKE STREET ADDRESS CITY-ST-7IP LAJOLLA, CA CITY-ST-7IP ☐ Addition TITLE ☐ Delete ☐ Channe NAME EGAN, JACK NAME

FILED

☐ Addition

☐ Change

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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:	amo	Finel	Zero		Fischberg	4-27-06	212-704-2400	
	SIGNATURE AND T	YPED OR PRINTED NA	ME OF SIGNING OFFICER	OR DIRECTOR		Date	Daytime Phone #	