2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 03, 2006 8:00 am Secretary of State DOCUMENT # P95000049362 03-03-2006 90106 037 ***150.00 WESTON KENDALL CORP. 1, 18, 19, 19 Principal Place of Business Mailing Address 40023488 7-11 SOUTH BROADWAY 2600 E. COMMERCIAL BLVD. STE. 200. . 213 FORT LAUDERDALE, FL 33308 WHITE PLAINS, NY 10601 US 2. Principal Place of Business 3. Mailing Address 5401 N. UNIVERSITY DR Suite, Apt, #, etc. 01032006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 22-3383389 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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: Begistered 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, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition STRASSLER, ROBERT B NAME NAME STREET ADDRESS STREET ADDRESS 287 KENT STREET BROOKLINE, MA 02146 CITY-ST-ZIP CITY-ST-ZIP **VPS** ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STRASSLER, DAVID NAME 374 MAPLE AVENUE STREET ADDRESS STREET ADDRESS GREAT BARRINGTON, MA 01230 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME DI TATA, RANDY NAME STREET ADDRESS 7-11 SOUTH BROADWAY, STE. 200 STREET ADDRESS WHITE PLAINS, NY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED