2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P9800000704 1. Entity Name VOLT ROAD BORING CORP. Mailing Address Principal Place of Business C/O VOLT INFORMATION SCIENCES C/O VOLT INFORMATION SCIENCES 560 LEXINGTON AVE **560 LEXINGTON AVE** NEW YORK, NY 10022 NEW YORK, NY 10022 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3984267 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 atte if applicable. DATE (NOTE Registered Agent signature required when (clinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRAUNLICH, WILLIAM NAME U00000284172 STREET ADDRESS 560 LEXINGTON AVENUE 04/01/05-80057-006 150.00 CITY-ST-ZIP NEW YORK, NY 10022 TITLE EGAN, JACK NAME 560 LEXINGTON AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 TITLE GUARINO, LUDWIG NAME 560 LEXINGTON AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10022 IN THIS SPACE TITLE UMANSKY, RALPH NAME 560 LEXINGTON AVENUE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 Austree 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 parties the providered.

FILED

SIGNATURE: