2008 FOR PROFIT CORPORATION

Apr 09, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P9800000704 04-09-2008 90038 009 ***150.00 VOLŤ ROAD BORING CORP. 40063342 Principal Place of Business Mailing Address C/O VOLT INFORMATION SCIENCES C/O VOLT INFORMATION SCIENCES **560 LEXINGTON AVE 560 LEXINGTON AVE** NEW YORK, NY 10022 NEW YORK, NY 10022 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 13-3984267 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 registering agent and little if upplicable (ERCE) - Harristeran Asiant sonactire removed attain re-instatisks DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Addition RUSSELL, ANDERSON NAME NAME H210 GREEN RIVER ROAD 415 NORTH SMITH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORONA, CA 92880 CITY-ST-ZIP CORDNA, CA 92880 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME EGAN, JACK NAME STREET ADDRESS 560 LEXINGTON AVENUE STREET ADDRESS CI1Y-ST-7/P NEW YORK, NY 10022 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME GUARINO, LUDWIG NAME STREET ADDRESS 560 LEXINGTON AVENUE STREET ADDRESS NEW YORK, NY 10022 CHY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition UMANSKY, RALPH NAMÉ MAMI 560 LEXINGTON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-S1-ZIP TITLE VPAT ☐ Delete TITLE Change ■ Addition NAME FISCHBERG, DANIEL NAME STREET ADDRESS 560 LEXINGTON AVE STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 at ment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CHY-ST-ZIP

DANIEL FISCHBERG 4-8-08

FILED