2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2006 8:00 am Secretary of State 02-02-2006 90044 011 ***150.00 **DOCUMENT #853100** 1. Entity Name CADARET, GRANT & CO., INC. Mailing Address Principal Place of Business 60010663 200 VALLEY RD 110 W. FAYETTE STREET 5TH FLOOR **STE 106** MOUNT ARLINGTON, NJ 07856 SYRACUSE, NY 13202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State 22-2361254 Not Applicable Zip Country 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 THE PRENTICE HALL CORPORATION SYSTEM, INC Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST** TALLAHASSEE, FL 32301 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. 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. CPD TITLE ☐ Delete TITLE Change ☐ Addition GRANT, ARTHUR F. NAME NAME 110 W. FAYETTE STREET, 5TH FL STREET ADDRESS STREET ADDRESS SYRACUSE, NY 13202 CITY-ST-7IP CITY-ST-ZIP VD TITLE ☐ Delete TITLE √ Change ☐ Addition FELDMAN, NORLYN S. NAME NAME Norlyn S. Poto STREET ADDRESS 200 VALLEY RD, STE 106 STREET ADDRESS CITY-ST-ZIP MT ARLINGTON, NJ 07856 CITY-ST-ZIP VSD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME JOHNSON, BEDA L NAME STREET ADDRESS 200 VALLEY RD, STE 106 STREET ADDRESS CITY-ST-ZIP MT ARLINGTON, NJ 07856 CITY-ST-ZIP TITLE TVD ☐ Delete TITLE ☐ Change ☐ Addition TAYLOR, DONALD J. NAME NAME STREET ADDRESS 110 W. FAYETTE STREET, 5TH FL STREET ADDRESS CITY-ST-ZIP SYRACUSE, NY 13202 CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 all achiments with an applicase with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED