2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # 337104 EVANS INDUSTRIES, INC.** Mailing Address Principal Place of Business 200 RENAISSANCE CENTER, #3150 200 RENAISSANCE CENTER, #3150 DETROIT, MI 48243 DETROIT, MI 48243 国民 滿 医医神经炎病 No Chg-P CR2E034 (11/05) 03102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1232914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE W. Hilliam 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, typed or printed name of registered agent and tille if applicable. (NOTE, Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000919812 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TOTLE ST. ONGE, CHERYL NAME STREET ADDRESS 200 RENAISSANCE CENTER, #3150 CITY-ST-ZIP DETROIT, MI 48243 TITLE CDP EVANS, ROBERT B JR. NAME 200 RENAISSANCE CENTER, #3150 STREET ADDRESS CITY - ST - ZIP DETROIT, MI VCD TITLE NAME MARTIN, WILLIAM STREET ADDRESS 200 RENAISSANCE CENTER, #3150 DO NOT WRITE CITY-ST-ZIP DETROIT, MI 48243 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED