2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-71P

SIGNATURE:

Jan 13, 2006 08:00 AM **DOCUMENT #621978** Secretary of State 1. Entity Name AMERICAN HERMETICS OF LOUISIANA, INC. Principal Place of Business Mailing Address 5616 SALMEN ST. 5616 SALMEN ST. SUITE A SUITE A HARAHAN, LA 70123 US HARAHAN, LA 70123 US 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1914497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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 1. 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 it applicable (NOTE: Registered Agent signature required when reinstating) DAJE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIDLE MAJAE DUBRICA, JAMES TUR STREET ADDRESS 5616 SALMEN STREET CHY-ST-ZP HARAHAN, LA U00000384634 01/17/06-80023-021 158.75 STD **DUBROCA, JUDY ANN** NAME STREET ADORESS 5616 SALMEN STREET CITY-ST-ZIP HARAHAN, LA THE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CDY-ST-ZP TITLE MATUE STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ATIONESS

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 Stock 11 if changed, or on an attachaptey with an address, with all other like empowered.

FILED