2007 FOR PROFIT CORPORATION

Mar 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-19-2007 90086 048 ***158.75 **DOCUMENT #836140** 1. Entity Name ATCO RUBBER PRODUCTS, INC. Principal Place of Business Mailing Address 60024777 7101 ATCO DRIVE 7101 ATCO DRIVE FORT WORTH, TX 76118-4098 FORT WORTH, TX 76118-4098 No Chg-P CR2E034 (11/05) 03092007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-1795281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 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. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BHATIA, RAMESH NAME STREET ADDRESS 7101 ATCO DRIVE FORT WORTH, TX CITY-ST-ZIP TITLE PAVC, EVANS STREET ADDRESS 7101 ALTO FORT WORTH, TX 76118 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT1 F IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 attachment with an address, with all other like empowered.

SIGNATURE:

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

TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED