2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000119805 HANLON ACOUSTICAL CEILINGS, INC. Principal Place of Business Mailing Address 455 EAST DOUGLAS RD 455 EAST DOUGLAS RD OLDSMAR, FL 34677 OLDSMAR, FL 34677 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE | Applied For 4. FEI Number 80-0003313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHACHTER, JOEL DO NOT WRITE 455 EAST DOUGLAS RD OLDSMAR, FL 34677 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 (amiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed egistered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHACHTER, JOEL STREET ADDRESS 2981 NORTHFIELD DR City-ST-ZIP TARPON SPRINGS, FL 34688 SCHACHTER, KIMBERLY 01/19/06-80033-012 150.00 NAME STREET ADDRESS 2981 NORTHFIELD DR TARPON SPRINGS, FL 34688 CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE C/TY-ST-ZIP IN THIS SPACE DILE NAME

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 attachment with

STREET ADDRESS CITY-ST-ZIP

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

FILED