2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2006 08:00 AM DOCUMENT # P95000015411 **Secretary of State** DELRAY INDUSTRIAL SALES, INC. Principal Place of Business Mailing Address 15456 PEMBRIDGE DR. 15456 PEMBRIDGE DR. #211 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 No Chg-P 01062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0565653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BACH, ALBERT H DO NOT WRITE 15456 PEMBRIDGE DR. #211 IN THIS SPACE DELRAY BEACH, FL 33484 3. 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) 11000000381851 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/11/06-80066-015 150.0n Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BACH, GRETA NAME STREET ADDRESS 15456 PEMBRIDGE DR. #211 CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE BACH, ALBERT H NAME 15456 PEMBRIDGE DR. #211 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F

IN THIS SPACE

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:

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