2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 06, 2006 08:00 AM **DOCUMENT #503156 Secretary of State** 1. Entity Name NELSON INDUSTRIES, INC. Principal Place of Business Mailing Address 1495 WELLS ROAD 1495 WELLS ROAD ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 02022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1666408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NELSON, E. MARK 1495 WELLS ROAD ORANGE PARK, FL 32073 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PDT NELSON, E. MARK NAME STREET ADDRESS 1495 WELLS ROAD CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE Un0000420**642** 02/16/06-80002-021 150.00 NELSON, CAROLYN S. NAME STREET ADDRESS 1495 WELLS ROAD CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP T)71E

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

E. MARK NELSON, PRESIDENT

2/2/06

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