2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2006 8:00 am Secretary of State **DOCUMENT # 438130** 1. Entity Name 03-24-2006 90029 015 ***150.00 PASS INDUSTRIES, INC. Principal Place of Business ... Mailing Address -6207 28TH ST EAST 6207 28TH ST EAST * **BRADENTON FL 34203 BRADENTON FL 34203** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1493784 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YETTER, DONALD W Street Address (P.O. Box Number is Not Acceptable) 1111 9TH AVE WEST SUITE B **BRADENTON FL 34205** City Zip Code 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 above named entity such the obligations of registered agent. ীংকর <u>।</u> SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE -- FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ___ Change ☐ Addition TITLE NAME NAME PADGETT, AGNES 11427 SW Courtney Pr. Lake Suzy Fla 34269 4451 GARDNER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STANISH, SANDRA NAME STREET ADDRESS 22508 67TH AVE E STREET ADDRESS CITY-ST-ZIP CI3 Y - ST - ZIP **BRADENTON FL 34203** Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED