2007 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

STREET ADDRESS

Apr 25, 2007 08:00 AM DOCUMENT # 344878 **Secretary of State** 1. Entity Name WILTCHER INDUSTRIES, INC. Principal Place of Business Mailing Address 5198 WRIGHT DRIVE 4971 OLD RIVER DRIVE HICKORY, NC 28602 US HICKORY, NC 28602 US No Cha-P CR2E034 (11/05) 03202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1497345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROWAN, F. LEIGNTON JR DO NOT WRITE 9703 CRILL AVE PALATKA, FL 32177 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE WILTCHER, JEFFREY L STREET ADDRESS 4991 OLD RIVER DRIVE CITY-ST-ZIP HICKORY, NC 28602 TITLE U00000728887 05/08/07-80016-022 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this fiting 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:

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