2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #350443 01-23-2006 90124 005 ***150.00 1. Entity Name INDUSTRIAL SPRING CORP. Principal Place of Business Mailing Address 217 S W 33RD CT 217 S W 33RD CT FT LAUDERDALE, FL 33315-3305 FT LAUDERDALE, FL 33315-3305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-1269269 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIDERT, ALBERT W. Street Address (P.O. Box Number is Not Acceptable) 3129 PEACHTREE CR FORT LAUDERDALE, FL 33328 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 obligations of registered agent SIGNATURE 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPD TITLE Delete TITLE ☐ Change ■ Addition LIDERT, ALBERT W NAME NAME 3132 PEACHTREET CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33328 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME LIDERT, ALBERT W JR. NAME STREET ADDRESS 3129 PEACHTREET CT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33328 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LIDERT, PHYLLIS NAME 3132 PEACHTREET CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33328 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LIDERT, MICHAEL T NAME NAME STREET ADDRESS 1001 SW 1100 TERR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33324 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 excurate 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 seport 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 adjactorys, with all other like empowered.

FILED Jan 23, 2006 8:00 am