2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2007 8:00 am Secretary of State DOCUMENT # 382597 04-10-2007 90014 049 ***150.00 NATIONAL INDUSTRIAL PRODUCTS, INC. Principal Place of Business Mailing Address 4002240 3411 S. W. 49 WAY 3411 S. W. 49 WAY DAVIE, FL 33314 DAVIE, FL 33314 . 314 | 614 | 614 | 614 | 614 | 615 | 615 | 615 | 615 | 615 | 615 | 615 | 615 | 615 | 615 | 615 | 615 | 615 | 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suita, Apt. #, etc. 03282007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4 FELNumber 59-1357144 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 Name RUCERITO, FRANK A Street Address (P.O. Box Number is Not Acceptable) 3411 SW 49TH WAY **DAVIE, FL 33314** City Zip Code FL 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 if 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITE F ☐ Delete TITLE Change ☐ Addition RUCERITO, FRANK A NAME NAME STREET ADDRESS 2424 TORTUGAS LANE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL. CITY-ST-ZIP ☐ Delete TILE Change ☐ Addition RUCERITO, ROBERT NAME NAME STREET ADDRESS 2424 TORTUGAS LANE STREET ADDRESS CHY-ST-ZIP FT. LAUDERDALE, FL CITY-S1-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CHY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Addition HILE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete Change BRUE Addition NAME NAME 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 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.

G OFFICER OR DIRECTOR

FILED

4-6-2007