2006 FOR PROFIT CORPORATION 'ANNUAL REPORT

FILED Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT #546267** 1. Entity Name VERSATILE MANUFACTURING, INC. Principal Place of Business Mailing Address 4021 NE 5TH TERRACE 4021 NE 5TH TERRACE FT LAUDERDALE, FL 33334 US FT LAUDERDALE, FL 33334 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1762315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ULRICH, EVERETT RICHARD DO NOT WRITE 4021 NE 5TH TERRACE FORT LAUDERDALE, FL 33334 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ULRICH, DICK NAME STREET ADDRESS 4021 NE 5TH TERRACE CITY-ST-ZIP FT LAUDERDALE, FL 00000, 13 U00000529284 TITLE 05/05/06-80065-022 150.00 NAME ULRICH, KARLENE STREET ADDRESS 4021 NE 5TH TERRACE CITY-ST-ZIP FT LAUDERDALE, FL 13 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP