2006 FOR PROFIT CORPORATION

Mar 07, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # 548072** 03-07-2006 90225 001 ***317.50 1. Entity Name EPOXIES UNLIMITED, INC. Principal Place of Business Mailing Address 1251 BURLINGTON ST 1251 BURLINGTON ST OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 02162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2443097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLYNN, JANINE DO NOT WRITE 1251 BURLINGTON STREET OPA LOCKA, FL 33054 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 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CEO FLYNN, JANINE NAME STREET ADDRESS 1251 BURLINGTON STREET CITY-ST-ZIP OPA LOCKA, FL 33054 OWN TITLE BUHLER, MARGUERITE NAME STREET ADDRESS 1251 BURLINGTON STREET CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE NAME WILLIAMS, MAUREEN STREET ADDRESS 1251 BURLINGTON STREET DO NOT WRITE CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cooperation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed by on a latterprent with an address, with all public like employered.

SIGNATURE

NAME STREET ADDRESS

FILED