2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 01, 2006 08:00 AN Secretary of State **DOCUMENT # 692678** 1. Entity Name NIAGARA TECHNOLOGY, INC. Principal Place of Business Mailing Address % FRED H. CUMBIE II 6000 E BRONSON HWY % FRED H. CUMBIE II 6000 E BRONSON HWY ST. CLOUD FL 34771 ST. CLOUD FL 34771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2116256 Not Applicable Zip Country 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 CUMBIE, FRED H, II Street Address (P.O. Box Number is Not Acceptable) 1101 MASSCHUSETTS AVENUE ST CLOUD FL 32769 Zip Code City 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 lists if applicable DATE (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 85 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ AUUT GILMOUR, A S, JR NAME NAME STREET ADDRESS STREET ADDRESS 6000 E. BRONSON HWY U00000549162 CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD, FL 34771 05/13/06-80007-022 150.00 TITLE VT ☐ Delete TITLE Addition ☐ Change NAME NAME GILMOUR, S.A. STREET ADDRESS 6000 E BRONSON HWY STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34771 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change TITLE TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addis TITLE □ Defete TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE: A.S. GILMOUR, JR. 4/30/06 407892117'
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A.S. GILMOUR, JR. 4/30/06 407892117'
Date Dayling Phone 4

if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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