2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 08:00 A **DOCUMENT #848866 Secretary of State** 1. Entity Name PROCESS SPECIALTIES, INC. Mailing Address Principal Place of Business 1994 MCCRIN PKWY 1994 MCCRIN PKWY PELHAM, AL 35124 PELHAM, AL 35124 CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-0680687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INSTRUMENT CONTROL SERVICE, % BOB SAXON DO NOT WRITE HIGHWAY 29 NORTH, P.O. BOX 7126 PENSACOLA, FL 32500 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Renistered Agent magazine required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TIDWELL, WILLIAM 1994 MCCAIN PKWY STREET ADDRESS CITY-ST-ZIP PELHAM, AL 35124 TITLE NAME U00000655838 03/14/07-80001-019 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS

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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.

SIGNATURE:

SIGNATURE:

SIGNATURE:

Deep Control of the corporation of the receiver or trustee empowered.

CITY-ST-ZIP