2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 08:00 AM **Secretary of State DOCUMENT # F00000002712** 1. Entity Name ROLIN INDUSTRIES, INC. Principal Place of Business Mailing Address 634 LOVE JOY RD P.O. BOX 1017 FORT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32549-1017 No Chg-P CR2E034 (11/05) 01262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3043779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSS, LINDA 634 LOVE JOY RD FT. WALTON BEACH, FL 32548 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 (NQTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Unnnon472045 OFFICERS AND DIRECTORS 10. TITLE HAME ROSS, LINDA STREET ADDRESS 634 LOVE JOY RD FORT WALTON BEACH, FL 32548 CSTY-ST-29 TITLE HAME STREET ADDRESS GITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE STITLET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 appoints required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with.

SIGNATURE:

FILED