2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006109

FILED Jul 03, 2006 Secretary of State

Entity Name: FP TECHNOLOGIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 432 W. GYPSY LANE BOWLING GREEN, OH 43402 **Current Mailing Address: New Mailing Address:** PO BOX 290352 TAMPA, FL 336170352 FEI Number: 35-2056081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RANDALL, WILLIAM R 9301 WOÓDLAND RIDGE DRIVE TAMPA, FL 33637 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MACHAN, LEON MACHAN, LEON Name: Name:

9226 AINTREE DRIVE 749 FIELDSTONE LANE Address: Address: City-St-Zip: INDIANAPOLIS, IN 46250 City-St-Zip: ELIZABETHTOWN, PA 17022

Title: Title: () Change () Addition () Delete

Name: RANDALL, WILLIAM R Name: 9301 WOODLAND RIDGE DRIVE Address: Address: TAMPA, FL 33637 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R. RANDALL 07/03/2006 Τ