

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001611

Entity Name: BISCO INDUSTRIES, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1500 N. LAKEVIEW AVENUE
ANAHEIM, CA 92807

New Principal Place of Business:

Current Mailing Address:

1500 N. LAKEVIEW AVENUE
ANAHEIM, CA 92807

New Mailing Address:

FEI Number: 36-2807386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. GELAIS, CHRIS
BISCO INDUSTRIES INC.
5458 HOFFNER AVE., SUITE 101
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

DUNNAVANT, SHELLY
BISCO INDUSTRIES INC.
5840 S SEMORAN BLVD
ORLANDO, FL 32822 US

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: SHELLY DUNNAVANT

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEILEY, GLEN
Address: 1500 N. LAKEVIEW AVENUE
City-St-Zip: ANAHEIM, CA 92807

Title: VP () Delete
Name: MEANS, WILLIAM
Address: 1500 N. LAKEVIEW AVENUE
City-St-Zip: ANAHEIM, CA 92807

Title: V () Delete
Name: WAGNER, DONALD
Address: 1500 N. LAKEVIEW AVE
City-St-Zip: ANAHEIM, CA 92807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 Statutes. 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 MEANS

VP

05/02/2006

Electronic Signature of Signing Officer or Director

Date