2006 FOR PROFIT CORPORATION

May 09, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F02000002163 05-09-2006 90082 002 ***550 00 TIEDE-ZOELLER INCORPORATED Mailing Address Principal Place of Business **625 ENSMINGER ROAD** 625 ENSMINGER ROAD TONAWANDA, NY 14150 TONAWANDA, NY 14150 05032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-0662130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALTENBURG, THOMAS NAME STREET ADDRESS 88 MANSELL COURT ROSWELL, GA 30076 CITY-ST-ZIP TITLE VEGA, ANDREW NAME 1314 E. OLD PASS ROAD STREET ADDRESS LONG BEACH, MS 39560 CITY-ST-ZIP TITLE GEROVAC, JOHN M NAME 625 ENSMINGER ROAD STREET ADDRESS DO NOT WRITE TONAWANDA, NY 14150 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED