FILED Mar 08, 2006 8:00 am Secretary of State

03-08-2006 90178 017 ***150 00

2006	FOR PROFIT CORPORATI ANNUAL REPORT (AR)	ON
DOCUMEN	IT # F0300002640	OF S

CDM MANUFACTURING COMPANY, INC. Principal Place of Business Mailing Address HORE DRIVE 900 GULF SHORES 280 GULF SHORE DRIVE 900 GULF SHOTH DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business Mailing Address 900 GUEFSY Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 1043 City & State 4. FEI Number Applied For 33-0521622 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired **U5A** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALLSMITH, JOAN 280 GULF SHORE DRIVE 900 GULF SHORE OR DESTIN FL 32541 #1043 Street Address (P.O. Box Number is Not Acceptable) DESTIN FL 32541 City Zip Code 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 egistered agent 2-24-06 (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition BALLSMITH, JACK R NAME NAME 280 GULF SHORE DRIVE 900 GULF SHORE DR STREET ADDRESS STREET ADDRESS 1043 CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP VST TITLE Delete TITLE Change ☐ Addition BALLSMITH, JOAN NAME NAME BALLSMITH, JUAN

280 GULF SHORE DRIIVE 900 GULF SHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME BALLSMITH, MICHAEL STREET ADDRESS STREET ADDRESS 6916 CASCADE AVE. S.E. CITY-ST-ZIP CITY-ST-ZIP **SNOQUALMIE WA 98065** TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME GALLIGAN, CINDY NAME **47 HILLCREST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMIT NJ 07901 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition BALLSMITH, DAVID NAME NAME 9762 LACRESTA CIRCLE STREET ADDRESS STREET ADDRESS **HUNTINGTON BEACH CA 92646** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 reserver 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

2-24-06 602-908-7193