2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Feb 27, 2006 08:00 AM DOCUMENT # F03000003037 **Secretary of State** 1. Entity Name MTS GAFETY PRODUCTS, INC. Principal Place of Business Mailing Address 150 SECOND ST P.O. BOX 204 BELMONT, MS 38827 **GOLDEN, MS 38847** 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 64-0611460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATH, LIPIKA DO NOT WRITE 617A HOLYOKE CT TALLAHASSEE, FL 32301 IN THIS SPACE 6. 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 (NOTE: Registered Agent signature required when reinstating) DATE H00000450423 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 03/10/06-80885-025 150**.00** Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TIDWELL, BOYD L NAME STREET ADDRESS 27 LYMAN MACANALLY DR CITY-ST-ZIP BELMONT, MS 38827 TITLE TIDWELL, SANDRA NAME STREET ADDRESS 27 LYMAN MACANALLY DR CITY-ST-ZIP BELMONT, MS 38827 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 attackment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP