

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002690

FILED
Aug 11, 2006
Secretary of State

Entity Name: REFRACTORY REPAIR SERVICES, INC.

Current Principal Place of Business:

1721 EGNER STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

2980 FAYE ROAD
JACKSONVILLE, FL 32226

Current Mailing Address:

1721 EGNER STREET
JACKSONVILLE, FL 32206

New Mailing Address:

2980 FAYE ROAD
JACKSONVILLE, FL 32226

FEI Number: 76-0381128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GRADY, WILLIAM E
1721 EGNER STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

O'GRADY, WILLIAM E
2980 FAYE ROAD
JACKSONVILLE, FL 32226 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:

08/11/2006

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: CPS () Delete
Name: O'GRADY, CAROLYN
Address: 1721 EGNER ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: VCPT () Delete
Name: O'GRADY, WILLIAM E
Address: 1721 EGNER STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: O'GRADY, CAROLYN
Address: 2980 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: PRES (X) Change () Addition
Name: O'GRADY, WILLIAM E
Address: 2980 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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 E. O'GRADY

PRES

08/11/2006

Electronic Signature of Signing Officer or Director

Date