2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # F04000003556 05-02-2006 90423 012 ***150.00 1. Entity Name INTEGRATED TECHNICAL PRODUCTS, INC. Principal Place of Business Mailing Address 1225 L.E. GILLIALAND DRIVE P.O. BOX 750 TEXARKANA, AR 71854 TEXARKANA, AR 71854 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 74-2498763 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD TITLE ☐ Delete TITLE Change ☐ Addition NAME CORCORAN, DUANE NAME STREET ADDRESS #5 HILLCREST STREET ADDRESS TEXARKANA, AR 71854 CITY-ST-ZIP CITY-ST-7IP VSD TITLE ☐ Delete TITLE ☐ Change Addition NAME YORK, TOM NAME STREET ADDRESS 6616 LAKE RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP TEXARKANA, AR 71854 CITY-ST-ZIP TITLE VTD TITLE ☐ Delete ☐ Change ☐ Addition HILL, MARK NAME MAME STREET ADDRESS 210 REX STREET ADDRESS HOOKS, TX 75561 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCMILLAN DON NAME NAME 6701 LAKERIDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEXARKANA, TX 75503 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

Mark Hill VID/CEO

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