2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 11, 2006 8:00 am Secretary of State DOCUMENT #F05000004633 1. Entity Name 09-11-2006 90004 007 ***550.00 G.R.P. INDUSTRIES, INC. Principal Place of Business Mailing Address 4722 FOUNTAINS DRIVE SOUTH 4722 FOUNTAINS DRIVE SOUTH 40103634 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 13-0535085 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent らったひおさんし GOLDBERG, JEROME 4722 FOUNTAINS DRIVE SOUTH LAKE WORTH, FL 33467 City 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 ag-SIGNATURE Signature, typed or printed name of egistered agent and title if (NOTE Registered Agent signature required when remistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. FLORENCE GOLDB TITLE Delete BILLE Change NAME GOLDBERG, JEROME NAME STREET ADDRESS 4722 FOUNTAINS DRIVE SOUTH STREET ADDRESS 722 TOONTHINS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE Delete TITLE GOLDBERG, FLORENCE NAME NAME STREET ADDRESS 4722 FOUNTAINS DRIVE SOUTH STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. SIGNATURE:

FILED