2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F42677 07-13-2005 90014 013 ***150.00 PRODUCTION SPECIALTIES, INC. Principal Place of Business Mailing Address 10700 STRINGFELLOW RD. P.O. BOX 347 BOKEELIA, FL 33922 LAKE WALES, FL 33853 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 CR2E034 (10/03) Cho-P City & State City & State 4. FEI Number Applied For 59-2117760 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, JOSEPH F. 10700 STRINGFELLOW RD. Street Address (P.O. Box Number is Not Acceptable) BOKEELIA, FL 33922 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 registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Addition ☐ Change SMITH, JOSEPH F., JR. NAME 10700 STRINGFELLOW RD 80 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL CITY-ST-ZIP TITLE PSD ☐ Delete THE ☐ Change ☐ Addition SMITH, JAMES N NAME NAME STREET ADDRESS 1722 SEMINOLE RD. STREET ADDRESS BABSON PARK, FL 33827 CITY-ST-ZIP CITY-ST-ZIP TITLE IME ☐ Delete ☐ Change ☐ AddItion NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete IME ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 life empowered. SIGNATURE: 4

FILED

Jul 13, 2005 8:00 am