2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2007 8:00 am Secretary of State **DOCUMENT # F91786** 03-19-2007 90079 020 ***158.75 MINUTEMAN INDUSTRIES, INC. Principal Place of Business Mailing Address PO BOX 3474 6332 COTTONWOOD LN. APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2240039 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREWER, TERRY D Street Address (P.O. Box Number is Not Acceptable) 6332 COTTONWOOD LANE APOLLO BEACH, FL. 33572 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VPD ☐ Change Addition ☐ Delete TITLE TITLE **TERRY GREWER** NAME NAME STREET ADDRESS 6332 COTTONWOOD LN. STREET ADORESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SANDY GREWER NAME NAME STREET ADDRESS STREET ADDRESS 6332 COTTONWOOD LN. CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH, FL 33572 ☐ Delete MLE ☐ Change ☐ Addition TITLE NAME CASSIDY, SANDRA K NAME STREET ADDRESS STREET ADDRESS 1736 RIVEREDGE RD CITY-ST-ZIP OVIEDO, FL 32766 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GREWER, DENITA A. NAME STREET ADDRESS STREET ADDRESS 401 79TH ST. #6 CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Delete TITLE ☐ Change ☐ Addition TITLE 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 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