2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2006 8:00 am Secretary of State 03-17-2006 90132 041 ***150.00

DOCUMENT # F9400001210 1. Entity Name MESA INDUSTRIES, INC.						02 17 2 000	, , , 0132 0 1		
Principal Place of Business 1560 LEXINGTON AVE DELAND, FL 32724		Mailing Address 1208 EASTCHESTER DRIVE SUITE 116 HIGH POINT, NC 27265				(dr.) - (4) 22 1 22 1 22 1 24	00173	u=11 1180 120	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02162006	Chg-P	CR2E034	(11/05)	
City & State		City & State			4. FEI Number 63-0739				oplied For of Applicable
Zip	Country Zip Cou		Coun	try	5. Certificate o	of Status Desired		8.75 Add	
	6. Name and Address of Current	Registered Agent			7. Name and A	Address of New F	Registered Ag	ent	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable)					
				City	<u>.</u>		FL	Zip Cod	е .
the obligat	signature, typed or printed name of registered agent a				equired when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0	9. Election Campa Trust Fund Con		cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	CHANGES TO OFF	FICERS AND D	IRECTOR	S IN 11
TITLE NAME STREET ADDRESS	PICK, LEWIS A III		title Nami Stre				(Change	☐ Addition
CITY-ST-ZIP	AUBURN, AL		СПУ	-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCOTT, PAUL G 1208 EASTCHESTER DRIVE HIGH POINT, NC 27265	☐ Delete		ľ			[Change	☐ Addition
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	SD JENKINS, JOHN R JR. 1208 EASTCHESTER DRIVE, SU HIGH POINT, NC 27265	☐ Delete					Į	Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	D SCOTT, IKE JII 1208 Eastchester D High Point, NC 27	□ Delete Dr. Shite 116 265		i			[Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Pick, Charles C. 1208 Eastchester D High Point NC 27	□ Delete r, suite 116					[Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	J	□ Đelete		i			[Change	☐ Addition
		and the second s				_			

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 attachroot with ap-address, with all other like empowered.

SIGNATURE:

ED NAME OF SIGNING OFFICER OF DIRECTOR

3-10-06