2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F94000002685 Feb 21, 2006 08:00 AM **Secretary of State** KROHN INDUSTRIES INCORPORATED Mailing Address Principal Place of Business 303 VETERANS BLVD. 303 VETERANS BLVD. CARLSTADT, NI 07072 CARLSTADT, NJ 07072 No Cha-P CR2E034 (11/05) 02132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2216292 Not Applic-\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHILLINGER, BERNARD DO NOT WRITE 7519 LA PAZ BLVD, C105 BOCA RATON, FL 33433 IN THIS SPACE 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 accthe obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if explicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KROHN, JOHN N NAME 1038 WASHINGTON AVE. SO. STREET ADDRESS CITY-ST-ZIP OLD TAPPAN, NJ 07675 TITLE VST HDD000442878 NAME KROHN, NICHOLAS E 03/04/06-80037-021 150.00 STREET ADDRESS 1038 WASHINGTON AVE SO DITY-ST-70 OLD TAPPAN, NJ 07675 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 suppliemental 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 directly the corporation or the receiver of trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachm

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR