2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # F94000003164 03-30-2007 90146 035 ***150.00 1. Entity Name JANDY INDUSTRIES, INC. Principal Place of Business Mailing Address **6000 CONDOR DRIVE** 6000 CONDOR DRIVE MOORPARK, CA 93021 MOORPARK, CA 93021 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 03012007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 94-2298085 Not Applicable Zip Country Zip 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 Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. TALLAHASSEE, FL 32301 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete Addition TITLE ☐ Change NAME RASP, ROBERT J NAMÉ vance A. Gillette 758 Corporate Circle 6000 CONDOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOORPARK, CA 93021 CITY-ST-ZIP 94954 Petaluma CA TITLE ☐ Delete TITLE Change Addition MARK Cortell PRUDHOMME, ANTHONY D NAME NAME 6000 Condor Drive STREET ADDRESS 6000 CONDOR DRIVE STREET ADDRESS Moorpark, CH 93021 CITY-ST-ZIP MOORPARK, CA 93021 CITY - ST - ZIP vs TITLE Delete TITLE ☐ Change Addition Teresa Ricketts TIPTON, RICHARD D NAME NAME 6000 Condor Prive STREET ADDRESS 6000 CONDOR DRIVE STREET ADDRESS CITY-ST-ZIP MOORPARK, CA 93021 CITY-ST-ZIP Moorpark, CA 93021 TITLE ☐ Delete TITLE ☐ Change Addition Addition Richard P. Bissoned. 1730 E. Prospect Rd. NAME MCQUEEN, EUGENE K NAME STREET ADDRESS 6000 CONDOR DR STREET ADDRESS CITY - ST - ZIP MOORPARK, CA 93021 CiTY-ST-7IP Coilins CO 80553 Delete TITLE TITLE Change Addition NAME HALL, BETTE R NAME STREET ADDRESS 6000 CONDOR DRIVE STREET ADDRESS CITY-ST-ZIP MOORPARK, CA 93021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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

RICKEHS, ASST. Secretar

FILED Mar 30, 2007 8:00 am