2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # F96000002818 1. Entity Name ACRYLIFE, INC. Principal Place of Business Mailing Address 1165 STAFFORD UMBERGER DR 1165 STAFFORD UMBERGER DR PO BOX 803 PO BOX 803 WYTHEVILLE, VA 24382 WYTHEVILLE, VA 24382 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1585046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRINDLEY, RAY DO NOT WRITE 1171 BEACH BLVD. JACKSONVILLE BEACH, FL 32250 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 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JOHNSON, LOUIS P NAME STREET ADDRESS P.O. BOX 10814 CITY - ST - ZiP BLACKSBURG, VA 24062 U000000525835 TITLE 05/04/06-80048-018 150.00 JOHNSON, CHARLES S NAME STREET ADDRESS 170 E FRANKLIN ST WYTHEVILLE, VA 24382 CITY-ST-ZIP TITLE JOHNSON, LEE H STREET ADDRESS 170 FRANKLIN ST DO NOT WRITE WYTHEVILLE, VA 24382 CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE

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

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

HATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/06

276-228-670,

Daytime Phone #