2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 20, 2006 08:00 AM DOCUMENT # F9600006723 **Secretary of State** SOUTHERN MILL CREEK PRODUCTS OF OHIO, INC. Principal Place of Business Mailing Address 18319 NOTTINGHAM ROAD 18319 NOTTINGHAM ROAD CLEVELAND, OH 44119 CLEVELAND, OH 44119 No Cha-P CR2E034 (11/05) 07062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-0968564 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. U000000571426 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s: 607.193(2)(b), F.S., the In accordance with strong to the prior notice. Trust Fund Contribution: Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE EVANS, THOMAS E NAME STREET ADDRESS 18319 NOTTINGHAM ROAD CITY-ST-ZIP CLEVELAND, OH 44119 TITLE ASHBRIDGE, R. DOUGLAS NAME 18319 NOTTINGHAM ROAD STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44119 C TITLE KIRCHNER, WILLIAM L NAME STREET ADDRESS 18319 NOTTINGHAM ROAD DO NOT WRITE CITY-ST-ZIP CLEVELAND, OH 44119 IN THIS SPACE DILE NAME KILKENNY, KAREN STREET ADORESS 18319 NOTTINGHAM CITY-ST-ZIP CLEVELAND, OH 44119 TITI E 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 supplemental report is true and facturate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or tribstee 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: The latelener

STREET ADDRESS

7-13-06

Daytime Phone #

FILED