2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F99000000288 01-23-2006 90050 004 ***150.00 LINATEX CORPORATION OF AMERICA Principal Place of Business Mailing Address 1550 AIRPORT ROAD 1550 AIRPORT ROAD GALLATIN, TN 37066 GALLATIN, TN 37066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 06-1072927 Not Applicable 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 **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 II applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Addition TITLE Change CADDLE, GREGORY NAME NAME STREET ADDRESS 1550 AIRPORT ROAD STREET ACCURESS CITY-ST-ZIP GALLATIN, TN 37066 CITY-ST-ZIP TITLE VT ☐ Detete TITLE Change Addition BONOMO, WAYDE NAME NAME STREET ADDRESS STREET ADDRESS 1550 AIRPORT ROAD CITY_ST.7(P CITY-ST-ZIP GALLATIN, TN 37066 Director TITLE vs TITLE Delete Change ■ Addition mkhael Octoman ALLEN, WALKER NAME NAME 1550 Airput RA STREET ADDRESS 329 WYCOFFS MILL ROAD STREET ADDRESS CITY-ST-ZP HIGHSTOWN, NJ 08520 CITY-ST-ZIP Dallahn TN 37066 Director TITLE nne Change Delete Addition Nicholas Bloy NAME BARNETT, STEVEN NAME 1550 Airport Rd STREET ADDRESS 329 WYCOFFS MILL ROAD STREET ADDRESS CITY-ST-ZIP HIGHSTOWN, NJ 08520 CITY-ST-ZIP Ballahu TN 37066 TITLE Delete TITLE Director Change Addition Grey Caddle 1550 Airport Rd WEXLER, BERRIE NAME NAME STREET ADDRESS 329 WYCOFFS MILL ROAD STREET ADDRESS CITY-ST-ZIP HIGHSTOWN, NJ 08520 CITY-ST-7IP Ballatin TN TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

Wayde Bonomo VP Treasurer SIGNATURE AND TIPED OF PRINTED NAME OF BROADING OFFICER OF DIRECTOR

SIGNATURE:

FILED

Jan 23, 2006 8:00 am

615 230 2100