2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # G02707 1. Entity Name CUSTOM HOT STAMP, INC. Principal Place of Business Mailing Address 5055 N E 13 AVE 5055 N E 13 AVE FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2222697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMSON, DONALD JAMES DO NOT WRITE 5055 N E 13 AVE FT LAUDERDALE, FL 33334 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 U00000532884 05/06/06-80101-011-150.00 10. OFFICERS AND DIRECTORS TITLE NAME WILLIAMSON, DONALD JAMES STREET ADDRESS 5055 NË 13 AVENUE FT LAUDERDALE, FL 00000, CITY-ST-ZIP THILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP HILE IN THIS SPACE NAME STREET ADORESS C11 Y - ST - Z0P TITLE NAME STREET ADDRESS

12. 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.

SIGNATURE:

CITY-ST-ZIP TiTLE NAME STREET ADDRESS