

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60877

FILED
Feb 28, 2006
Secretary of State

Entity Name: RT. 41 MANUFACTURING, INC.

Current Principal Place of Business:

13601 US 41
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

13601 US 41
SPRING HILL, FL 34610 US

New Mailing Address:

FEI Number: 59-2334046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCAW, TERRY
13601 US 41
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

WOOD, DAVID A
13601 US 41
SPRING HILL, FL 34610 US

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.

SIGNATURE: DAVID A. WOOD

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURCAW, TERRY,
Address: 11014 LAPAZ COURT
City-St-Zip: SPRING HILL, FL 34608

Title: VDS () Delete
Name: BURCAW, GARY,
Address: 13601 US 41
City-St-Zip: SPRING HILL, FL 34610

Title: TD () Delete
Name: BURCAW, DOLORES
Address: 136 PEBBLE WOOD DR.
City-St-Zip: DOYLESTOWN, PA 18901

Title: V (X) Delete
Name: CUCCHIARA, GENE A
Address: 9319 LORENDAL CIRCLE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: WOOD, DAVID A
Address: 4277 HUNTERS PASS
City-St-Zip: BROOKSVILLE, FL 34609

Title: VD (X) Change () Addition
Name: BURCAW, GARY A
Address: 4116 DIAZ COURT
City-St-Zip: SPRING HILL, FL 34607

Title: V (X) Change () Addition
Name: CUCCHIARA, GENE A
Address: 9238 FORT KING ROAD
City-St-Zip: DADE CITY, FL 33525

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. WOOD

PDS

02/28/2006

Electronic Signature of Signing Officer or Director

Date