2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H41759 1. Entity Name INDUSTRIAL MODELS, INC.

FILED Apr 27, 2006 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1775 BLOUNT RD

1775 BLOUNT RD

STE 400

#400

DO NOT WRITE IN THIS SPACE

POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33069 LIS

01092006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2499453

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

US

SHOOK, AUDREE 1775 BLOUNT RD #400

POMPANO BEACH, FL 33069

DO NOT WRITE 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 | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | Election Campaign Finant Trust Fund Contribution | | \$5.00 May Be Added to Fees | ###################################### |
| 10. | OFFICERS AND DIREC | TORS | | · | <u> </u> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P SHOOK, DONALD W. 1775 BLOUNT RD #1775 POMPANO BEACH, FL | | DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP SHOOK, AUDREE 1775 BLOUNT RD #400 POMPANO BEACH, FL | | | | |
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| 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. | | | | | |