2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED ON PHINTED NAME OF SIGN

SIGNATURE: .

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # J43701 t. Entity Name KINGSLEY DISPLAYS, INC. Principal Place of Business Mailing Address P.O. BOX 60308 P.O. BOX 60308, N/A ST. PETERSBURG, FL 33784 ST. PETERSBURG, FL 33784 US No Chg-P CR2E034 (11/05) 04102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2748552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KINESLEY, CECIL M DO NOT WRITE 4653 LOWN ST, NORTH ST. PETERSBURG, FL. 33714 IN THIS SPACE 6. 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 requisioned agent and trie it applicable. (NOTE: Registered Agent argusture required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE U00000503345 NAMO KINGSLEY, CECIL M. 04/26/06-80026-022 150.00 STREET ADDRESS 4653 LOWN ST, NORTH DITY-ST-ZP ST PETERSBURG, FL 33714 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALLET STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-278 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 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

FILED