

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J70342

Entity Name: BALL PRODUCTS, INC.

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

510 W ARIZONA AVE
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

510 W ARIZONA AVE
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 59-2797257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, LARRY
510 W ARIZONA AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

DE TEMPLE, WILLIAM
510 W ARIZONA AVE
DELAND, FL 32720 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: WILLIAM C. DE TEMPLE

11/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BALL, LARRY D
Address: 510 W ARIZONA AVE
City-St-Zip: DELAND, FL 32720 US

Title: VP (X) Delete
Name: BALL, EMMETT D
Address: 510 W ARIZONA AVE
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DE TEMPLE, WILLIAM C
Address: 510 W ARIZONA AVE
City-St-Zip: DELAND, FL 32720 US

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 Section 119.07(3)(i), 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: WILLIAM C. DE TEMPLE

CEO

11/28/2005

Electronic Signature of Signing Officer or Director

Date