2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2006 08:00 AM **DOGUMENT # K26334 Secretary of State** 1. Entity Name ROTARY INDUSTRIES, INC. Principal Place of Business Mailing Address 5845 SW 119TH ST MIAMI FL 33156 5845 SW 119TH ST **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Far 65-0060003 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FONG-YEE, MAVIS Street Address (P.O. Box Number is Not Acceptable) 5845 SW 119 STREET MIAMI FL 33156 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete THE Change Addition NAME FONG-YEE, MAVIS MAME STREET ADDRESS 5845 SW 119TH ST STREET ADDRESS CITY-SI-ZP CORAL GABLES FL 33156 CITY-ST-ZIP U00000145793**3** 03/17/06-80024-022 the fige 00 Addition TITLE STD Delete TITLE NAME FONG-YEE, DONNA NAME STREET ADDRESS 5845 SW 119TH ST STREET ADDRESS C17Y-S7-ZIP CORAL GABLES FL 33156 CITY-SY-ZIP ☐ Detete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C174-ST-27P CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - St - ZIP 71714 ☐ Delete me☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-IN

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 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: Maris Jor

3/2/06

(305) 661-8857

FILED