2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2006 08:00 AM Secretary of State DOCUMENT # L03271 1. Entity Name ACTION UTILITY PRODUCTS, INC. Principal Place of Business Mailing Address 8570 NW 68 ST 8570 NW 68 ST MIMAI, FL 33166-2601 MIMAL FL 33166-2601 No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0136750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLAKE, TIMOTHY CARL ESQUIRE 19 WEST FLAGLER ST. BISCAYNE BLDG. SUITE 206 IN THIS SPACE MIAMI, FL 33130 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. 1 am lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed nerve of registered agent and time if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 3ID.E NELSON, EDWARD F. MAME 12311 S.W. 98TH ST. STREET ADDRESS 000000560185 05/18/06-60029-015 150**.00** CITY-ST-ZIP MIAMI, FL 7/7LE NAME SMITH, WILLIAM PAUL 2106 WEST MARION LANE STREET ADDRESS DITY-57-21P DADE CITY, FL TITLE CEJKA, JOHN D JR NAME STREET ADDRESS 12964 SPRINGLAKE DRIVE DO NOT WRITE DITY-ST-ZIP GOOPER CITY, FL 33330 1137E IN THIS SPACE NAME PICKETT, HARRY STREET ADDRESS 435 SUMMIT CHASE DR VALRICO, FL 33594 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

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