2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jul 10, 2007 08:00 AM Secretary of State **DOCUMENT # L33255** 1. Entity Name CFS INDUSTRIES, INC. Principal Place of Business Mailing Address 1316 BERRI PATCH PL SUITE 2 P.O. BOX 410459 MELBOURNE, FL 32935 MELBOURNE, FL 32941-7459 07062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2988280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WRIGHT, HOWELL V DO NOT WRITE 120 TWIN RIVERS DRIVE MERRITT ISLAND, FL 32952 IN THIS SPACE 3. 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, typed or printed name of registered agent and titl 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE WRIGHT, LESIA W NAME 120 TWIN RIVERS DRIVE STREET ADDRESS CITY-ST-782 MERRITT ISLAND, FL 32952 U00000767851 33315 07/10/07-80020-023 158.75 WRIGHT, HOWELL V NAME STREET ADDRESS 120 TWIN RIVERS DR CITY-ST-ZIP MERRITT ISLAND, FL 32952 TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MANE STREET ADDRESS CITY-ST-ZIP साह NAME STREET ADDRESS CITY-ST-ZIP TELE NAME STREET ADDRESS

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 19 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Howell V. Wright 7/6,

CITY-ST-ZIP