2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 8:00 am Secretary of State DOCUMENT # L50896 05-04-2006 90212 030 ***150.00 THE FRU-CON PROJECTS, INC. Principal Place of Business Mailing Address 15933 CLAYTON RD 15933 CLAYTON RD BALLWIN, MO 63011 BALLWIN, MO 63011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04272006 Chg-P City & State City & State Applied For 4. FEI Number Not Applicable 65-1092643 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE ☐ Delete TITLE ☐ Change Addition JACKEL, MATTI NAME NAME STREET ADDRESS 14635 SCHOEHLER MANOR COURT STREET ADDRESS CITY-ST-ZIP CHESTERFIELD, MO 63017 CITY-ST-ZIP X Delete TITLE ☐ Change ☐ Addition RUZICKA, LEONARD R NAME NAME STREET ADDRESS 1947 SUNNY DRIVE STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63122 CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEYER, RICHARD NAME NAME STREET ADDRESS 11326-F POINTE SOUTH DR. STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63128 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITI F James clayton 15933 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP MO 6 2011 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Stelan Roth NAME 15933 clayton STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 adoptess, with all either like empowered.

Richarz

NING OFFICER OR DIRECTOR

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FILED

636-391-6700