2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State DOCUMENT # L63135 1. Entity Name CHEMROCK DISTRIBUTORS, INC. Principal Place of Business Mailing Address 9718 KATY DR 9718 KATY DR SUITE 5 SUITE 5 HUDSON, FL 34667 HUDSON, FL 34667 US 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3005926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAUER, WARREN F DO NOT WRITE CHEMROCK DISTRIBUTORS, INC. 9718 KATY DR, SUITE 5 IN THIS SPACE **HUDSON, FL 34667** 5. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CEO SCHAUER, WARREN F NAME STREET ADDRESS 13286 DON LOOP CITY-ST-ZIP SPRING HILL, FL 34609 U00000560281 05/18/06-80033-011 150.00 SCHAUER, DOROTHY B NAME STREET ADDRESS 13286 DON LOOP CITY-ST-ZIP SPRING HILL, FL 34609 TITLE SCHAUER, JEFFREY J NAME STREET ADDRESS 13286 DON LOOP DO NOT WRITE CITY-ST-71P SPRING HILL, FL 34609 IN THIS SPACE TITLE SCHAUER, THOMAS W STREET ADDRESS **13286 DON LOOP** CTTY-ST-21P SPRING HILL, FL 34609 TITLE

12. It 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 507, 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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| SIGNATURE | _ | |
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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

FILED