

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91100

FILED
Jan 16, 2008
Secretary of State

Entity Name: TWENTY-FIRST CENTURY PRODUCTS, INC.

Current Principal Place of Business:

C/O EDWARD F. DOWNS
510 N. SHORE CIRCLE
LYNN HAVEN, FL 32444

New Principal Place of Business:

C/O EDWARD F. DOWNS, JR
510 N. SHORE CIRCLE
LYNN HAVEN, FL 32444

Current Mailing Address:

C/O EDWARD F. DOWNS
510 N. SHORE CIRCLE
LYNN HAVEN, FL 32444

New Mailing Address:

C/O EDWARD F. DOWNS, JR
510 N. SHORE CIRCLE
LYNN HAVEN, FL 32444

FEI Number: 59-2961280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, EDWARD F.
510 N. SHORE CIRCLE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

DOWNS, EDWARD F., JR
510 N. SHORE CIRCLE
LYNN HAVEN, FL 32444 US

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.

SIGNATURE: EDWARD F. DOWNS, JR

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNS, EDWARD F., JR.,
Address: 1802 NEW JERSEY AVE.
City-St-Zip: LYNN HAVEN, FL

Title: T (X) Delete
Name: DOWNS, EDWARD F.,
Address: 510 NO. SHORE CIR.
City-St-Zip: LYNN HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD F. DOWNS, JR

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date