2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006
Secretary of State

DOCUMENT# P01000007242

Entity Name: PHANTOMS MANUFACTURING, INC.

Current Principal Place of Business:

3511 N LIBERTY STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

3511 N LIBERTY STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-3696235 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RASBEARY, TIMOTHY W
1382 HARRISON POINT TRAIL
JACKSONVILLE, FL 32034 US

Name and Address of New Registered Agent:

RASBEARY, TIMOTHY W
1382 HARRISON POINT TRAIL
FERNANDINA BEACH, FL 32034 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: 04/18/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: RASBEARY, TIMOTHY W
Address: 1382 HARRISON POINT TRAIL
City-St-Zip: JACKSONVILLE, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: RASBEARY, TIMOTHY W
Address: 1382 HARRISON POINT TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY W. RASBEARY DP 04/18/2006
Electronic Signature of Signing Officer or Director — Date