2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State DOCUMENT # P01000015141 1. Entity Name M. J. BOTURLA INDUSTRIES, INC. Principal Place of Business Mailing Address 1885 S. LEHIGH DR. 1885 S. LEHIGH DR. DELTONA, FL 32738 DELTONA, FL 32738 CR2E034 (11/05) 04272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3695483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOTURLA, MICHAEL J DO NOT WRITE 1885 S. LEHIGH DR. DELTONA, FL 32738 IN THIS SPACE 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOTURLA, MICHAEL J NAME 1885 S. LEHIGH DR. STREET ADDRESS 05/13/06-80128-007 150.00 CITY-ST-ZIP DELTONA, FL 32738 TITLE BOTURLA, PHYLLIS E NAME STREET ADDRESS 1885 S. LEHIGH DR. CITY-ST-ZIP DELTONA, FL 32738 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 10 or Block 11 if

with all other like empowered.

changed, or on an attachment with an

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Daytime Phone #