·2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2006 08:00 AM DOCUMENT # P01000076264 1. Entity Name Secretary of State LIFETIME INDUSTRIES, INC. Principal Place of Business Mailing Address 618 WASHBURN RD 618 WASHBURN RD MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Place of Business 3. Maring Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3736004 Not Applicable Zip Country Ζįρ 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 PIHLAJA LACINA, KATHY Street Address (P.O. Box Number is Not Acceptable) 618 WASHBURN RD MELBOURNE FL 32934 City ZID 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 stame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete HILE A. Change U00000424609 NAME PIHLAJA LACINA, KATHY HAME 02/18/06-80057-017 150.00 STREET ADDRESS 618 WASHBURN RD STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32934 Cify - St - Z81 HILL ☐ Delete HTLF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-27 MILE ☐ Delete HILL ☐ Change ____ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CHY ST- 20 MILE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GDY-SI-702 TITLE ☐ Defete TITLE ☐ Change Addition 1 MANE NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY - ST - ZIP TITLE ☐ Delete Change Addit: NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-70P CITY+ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 address, with all other like empowered.

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