2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022381

City-St-Zip:

Entity Name: VINCENT INDUSTRIES, INC.

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3612 NW HWY-358 CROSS CITY, FL 32628 **Current Mailing Address: New Mailing Address:** % DIXIE SPORTSMAN'S HUNTING LODGE PO BOX 1236 CROSS CITY, FL 326281236 FEI Number: 01-0608618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VINCENT, JIMMY E VINCENT, JIMMY E PRES 3612 NW HWY-358 3612 NW HWY-358 CROSS CITY, FL 32628 US CROSS CITY, FL 32628 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: JIMMY E VINCENT 04/06/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition VINCENT, JIMMY E PRES Name: Name: 3612 NW HWY-358 Address: Address: City-St-Zip: CROSS CITY, FL 32628 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition VINCENT, MARY E SEC Name: Name: 3612 NW HWY-358 Address: Address: CROSS CITY, FL 32628 US

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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: JIMMY E VINCENT **PRES** 04/06/2006