2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State 05-04-2006 90233 037 ***158 75 DOCUMENT # P03000058545 1. Entity Name HJS WIRE, INC. Principal Place of Business Mailing Address 40084538 238 SPIRIT LAKE RD W 238 SPIRIT LAKE RD W WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 57-1166687 Not Applicable Zip Country Zip 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 Name BISSETT, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 238 SPIRIT LAKE RD W WINTER HAVEN, FL 33880 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP ☐ Change ☐ Addition TITLE Delete TITLE BISSETT, MICHAEL A NAME NAME STREET ADDRESS 891 ORIOLE DR SE STREET ADDRESS CITY - ST - ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE BISSETT, RENEE A NAME NAME STREET ADDRESS 891 ORIOLE DR SE STREET ADDRESS WINTER HAVEN, FL 33884 CITY+ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition FIELDS, DOUGLAS P NAME NAME 248 24TH CT SW STREET ADDRESS STREET ADORESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP ☐ Change Delete TITI F ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED