2007 FOR PROFIT CORPORATION

Feb 20, 2007 8:00 am **Secretary of State** ANNUAL REPORT

FILED

02-20-2007 90050 010 ***158.75 DOCUMENT # P03000098422 AMERICANA PRODUCTS COMPANY, INC. Principal Place of Business Mailing Address 8100 ARMSTRONG ROAD AMERICAN PRODUCTS & COMPANY, INC. 40021410 MILTON, FL 32583 PO BOX 4110 MILTON, FL 32572 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02152007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0797529 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Parrea YPARREA, MELINDA P 5012 POINTE PKWY PACE, FL 32571 Zip 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 agent and title if applicable (NOTE, Registered Agent signature required when reinstating) yped or printed name of regist DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Metinda YparRen TITLE ☐ Delete TITLE YPARREA, MELINDA P NAME P.O. BOX 4/10 STREET ADDRESS 5061 ROLAND ROAD STREET ADDRESS M. 1+0N F1 32571 MI HOW F1 325 CITY-ST-ZIP MILTON, FL 32571 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE DITE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THLE 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