2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Feb 06, 2006 08:00 AM Secretary of State

| 1. Entity Nar | MEN # P030001122 NDUX & SON, INC. | 272 | | | | · | | |
|--|--|---|---|---|---|---|---|--|
| 512 CAROL | ce of Business YNE ST RRACE, FL 33617 | Mailing Address 512 CAROLYNE ST TEMPLE TERRACE, FL 33617 | | 1 |) seres likk sekk sekki esk | BI KABA SUNKA KASU KA | os s ec os conseco (15 seco | |
| Ε | OO NOT WRITE | CE | 01232006 4. FEI Mumb 56-240 | | CR2E034 (| | | |
| 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 | | | | DO NOT WRITE 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 | | | | | | | | |
| FIL | Signature, typed or printed name of registered agent and E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | Registered Registere | | 5.00 May Be ded to Fees | | DATE | | |
| TO. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME | OFFICERS AND DRI PTD ANDUX, ANTONIO 512 CAROLYNE ST TEMPLE TERRACE, FL 33145 VSD ANDUX, TONY C 512 CAROLYNE ST | RECTORS | | | U0000 02/16/06 | 0420657 -80004-00 | 07 150 .00 | |
| STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP | TEMPLE TERRACE, FL 33617 | | | DO | NOT W | RITE | | |
| TITLE NAME SIREET ADDRESS CITY-ST-ZIP | | | | IN T | rhis sp | ACE | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | · | | | | | | | |
| 12. Thereby of indicated of the corp changed, | ertify that the information supplied with this on this report or supplemental report is truporation or the receiver or trustee empower or on an atlachment with an address, with | s filing does not qualify for the exe- e and accurate and that my signati- red to execute this report as require all other like empowered. | mptions contained ure shall have the ed by Chapter 60 | d in Chapter 119, same legal effect 7, Florida Statutes | Florida Statutes. I i i as if made under or s; and that my name | urther certily the alls, that I am an appears in Bloc | t the information officer or director k t0 or Block 11 If | |