

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136820

FILED
Jan 23, 2006
Secretary of State

Entity Name: EXECUTIVE INDUSTRIES, INC.

Current Principal Place of Business:

505 NOGALES AVE.
PALM BAY, FL 32907

New Principal Place of Business:

2301 DAVE LYLE BLVD
ROCK HILL, SC 29730

Current Mailing Address:

505 NOGALES AVE.
PALM BAY, FL 32907

New Mailing Address:

150 AUTRY AVE.
MOORESVILLE, NC 28117 US

FEI Number: 86-1088041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULLARD, TED L II
1309 GIDEON ST. SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

BULLARD, TED L
505 NOGALES AVE
PALM BAY, FL 32907 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: TED BULLARD

01/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BULLARD, TED L
Address: 505 NOGALES AVE., NE
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: BULLARD, MERRILY D
Address: 1309 GIDEON ST. SW
City-St-Zip: PALM BAY, FL 32908

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BULLARD, TED L II
Address: 150 AUTRY AVE
City-St-Zip: MOORESVILLE, NC 28117

Title: VP (X) Change () Addition
Name: BULLARD, MERRILY D
Address: 150 AUTRY AVE
City-St-Zip: MOORESVILLE, NC 28117

Title: COO () Change (X) Addition
Name: KEITH, RYAN
Address: 107 - D BARINGTON DR.
City-St-Zip: MOORESVILLE, NC 28117

Title: CFO () Change (X) Addition
Name: KEITH, NATALIE
Address: 107 - D BARINGTON DR.
City-St-Zip: MOORESVILLE, NC 28117

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: MERRILY BULLARD

VP

01/23/2006

Electronic Signature of Signing Officer or Director

Date