2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000150675

1. Entity Name

SIGNATURE:

EVERITE PRODUCTS, INC. Principal Place of Business Mailing Address **4647 MILLSTATION PLACE 4647 MILLSTATION PLACE** IACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 03022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0537789 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TSAI, CHUN HSIEN DO NOT WRITE 4647 MILLSTATION PLACE JACKSONVILLE, FL 32257 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 eccept the obligations of registered agent. 03/07/06 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Feas OFFICERS AND DIRECTORS 10. P/O SITLE NAME TSAI, CHUN HSIEN STREET ADDRESS 4647 MILLSTATION PLACE CITY-ST-ZIP JACKSONVILLE, FL 32257 7)17) F NAME WU, CHIA CHUAN STREET ADDRESS 4647 MILLSTATION PLACE JACKSONVILLE, FL 32257 CYTY-SY-ZYP THRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CYTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. (hereby certify that the information supplied with this filling 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 charged, or on an attacknyent with an address, with all other like empowered.

FILED

Mar 09, 2006 08:00 AM

Secretary of State