

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022549

Entity Name: CRUZ INDUSTRIES INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

8371 POINTER DR. NORTH
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

3853 WINTERBERRY RD.E.
JACKSONVILLE, FL 32210 US

Current Mailing Address:

8371 POINTER DR. NORTH
JACKSONVILLE, FL 32254 US

New Mailing Address:

3853 WINTERBERRY RD E.
JACKSONVILLE, FL 32210 US

FEI Number: 80-0103175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, SHANE L
8371 POINTER DR. NORTH
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

CRUZ, SHANE L
3853 WINTERBERRY RD E.
JACKSONVILLE, FL 32210 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: SHANE L CRUZ

08/16/2006

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: CRUZ, SHANE L
Address: 8371 POINTER DR. NORTH
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: VP () Delete
Name: BUBAR, TRACY
Address: 2758 WESTERN COURT
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, SHANE L
Address: 3853 WINTERBERRY RD E.
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANE L. CRUZ

PRES

08/16/2006

Electronic Signature of Signing Officer or Director

Date