2006 FOR PROFIT CORPORATION

SIGNATURS HIND TYPED OR BRINTED HAM

Mar 16, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P04000041995 1. Entity Name MISTY INK INC Principal Place of Business Mailing Address 129 1/2 N, WOODLAND BLVD. PO BOX 0546 UNIT #9 DELAND, FL 32721 US DELAND, FL 32720 US CR2E034 (11/05) 02272006 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 80-0103715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARZ, LILY T DO NOT WRITE 1572 N. WOODLAND BLVD. DELAND, FL 32720 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, (NOTE, Registered Agent signature required when reinstaling) DATE U00000470401 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/28/06-80012-015 150.**0**0 10. OFFICERS AND DIRECTORS TITLE SCHWARZ, TERESA M NAME STREET ADDRESS PO BOX 0546 CITY-ST-ZIP DELAND, FL 32721 T(T) 5 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CITY-ST-ZIP 717LF NAME STREET ADDRESS CITY-SY-ZIP 12. I 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 swetcute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with all orders, with all order like empowered.

President

Date

Daytime Phone #

SIGNING OFFICER OR DIRECTOR

FILED