

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000058727

FILED
Apr 17, 2006
Secretary of State**Entity Name:** OFF THE SHELF INDUSTRIES, INC.**Current Principal Place of Business:**PMB 334, 250 H STREET
BLAINE, WA 98230**New Principal Place of Business:**1385 DREW STREET
SUITE #2
CLEARWATER, FL 33755**Current Mailing Address:**PMB 334, 250 H STREET
BLAINE, WA 98230**New Mailing Address:**1385 DREW STREET
SUITE #2
CLEARWATER, FL 33755**FEI Number:** 33-1088892**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COURTACCESS CENTERS OF AMERICA, INC.
3249 W CYPRESS ST
STE C
TAMPA, FL 33607 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONG, WREN I
Address: PMB 334, 250 H STREET
City-St-Zip: BLAINE, WA 98230

Title: SD () Delete
Name: BALDWIN, GERALD O
Address: PMB 334, 250 H STREET
City-St-Zip: BLAINE, WA 98230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONG, WREN I
Address: 1385 DREW STREET
City-St-Zip: CLEARWATER, FL 33755

Title: SD (X) Change () Addition
Name: BALDWIN, GERALD O
Address: 1385 DREW STREET
City-St-Zip: CLEARWATER, FL 33755

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: GERRY BALDWIN

SD

04/17/2006

Electronic Signature of Signing Officer or Director

Date