2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000085835 1. Entity Name TOPAZ INDUSTRIES, INC. Principal Place of Business Mailing Address 3874 TAMPA ROAD 3874 TAMPA ROAD OLDSMAR, FL 34677 OLDSMAR, FL 34677 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1454179 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent SHERMAN, JEFFREY M DO NOT WRITE 3874 TAMPA ROAD OLDSMAR, FL 34677 IN THIS SPACE 6. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. TITLE PD NAME CAROLLO, SANTO P. O. BOX 8378 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33758 U00000397265 111/30/06-60043-012 150.00 STD TATLE GULLO, ANTHONY G. MAME STREET ADDRESS P. O. BOX 8378 CITY-ST-7IP CLEARWATER, FL 34677 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-St-Zip

12. It hereby certify that the information supplied with this fiting 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 legat effect as it 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED