2008-FOR PROFIT CORPORATION

Mar 19, 2008 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P04000085835** TOPÁZ INDUSTRIES, INC. Principal Place of Business Mailing Address 3874 TAMPA ROAD 3874 TAMPA ROAD OLDSMAR, FL 34677 OLDSMAR, FL 34677 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1454179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERMAN, JEFFREY M DO NOT WRITE 3874 TAMPA ROAD OLDSMAR, FL 34677 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. Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CAROLLO, SANTO P. O. BOX 8378 STREET ADDRESS CLEARWATER, FL 33758 CITY-ST-7IP TITLE GULLO, ANTHONY G U00000863885 NAME 04/03/08-80110-009 150.00 STREET ADDRESS P. O. BOX 8378 CITY-ST-ZIP CLEARWATER, FL 34677 TITLE NAME STREET ADDRESS DO NOT WRITE C!TY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP



FILED