

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086916

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: EZPRODUCTS INTERNATIONAL, INC.

## Current Principal Place of Business:

1945 19TH STREET  
SARASOTA, FL 34234

## New Principal Place of Business:

4686 WEST MAIN ST  
WAUCHULA, FL 33873

## Current Mailing Address:

1945 19TH STREET  
SARASOTA, FL 34234

## New Mailing Address:

P O BOX 1289  
WAUCHULA, FL 33873

FEI Number: 20-1197835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAYBURN, STEPHAN E  
1945 19TH STREET  
SARASOTA, FL 34234 US

## Name and Address of New Registered Agent:

BROWN, DAVID H  
4686 WEST MAIN ST  
WAUCHULA, FL 33873 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: DAVID H BROWN

07/06/2006

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: RAYBURN, STEPHAN E  
Address: 1945 19TH STREET  
City-St-Zip: SARASOTA, FL 34234

Title: VP (X) Delete  
Name: BROWN, DAVID H  
Address: 1945 19TH STREET  
City-St-Zip: SARASOTA, FL 34234

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BROWN, DAVID H  
Address: 4686 WEST MAIN ST  
City-St-Zip: WAUCHULA, FL 33873

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: DAVID H BROWN

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date