2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2006 8:00 am Secretary of State **DOCUMENT # P04000089129** 04-24-2006 90394 025 ***150.00 A.M.P. INDUSTRIAL SUPPLIES, INC. Principal Place of Business Mailing Address 66016062 2117 SW 136 PL 2117 SW 136 PL MIAML FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 04102006 CR2E034 (11/05) City & State 4. FEI Number 2 0 - 125 / 00 / APPLIED FOR Applied For City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent — 7. Name and Address of New Registered Agent -**NIEVES, ERNESTO** Street Address (P.O. Box Number is Not Acceptable) 2117 SW 136 PL MIAMI, FL 33175 Zip Code 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. Signature, typed or primed name of registered agent and life if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change NAME **NIEVES, ERNESTO** NAME STREET ADDRESS 2117 SW 136 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CCTY-ST-70 VPS TITLE ☐ Delete TITLE Change Addition **BURGUES, ROS** NAME NAME 2117 SW 136 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP IITLE Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detata ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delate TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CTTY-51-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 trustegrempowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an agdress, with all other like empowered. SIGNATURE: Exercise AND TO 4-15-2006 305.551-3033 TED HAME OF RIGHING OFFICER OR DIRECTOR

FILED

ATTACHMENT

e-Services Enrollment Confirmation

Ouit Interview

Print this Form

404000089129 Thank you for enrolling for e-Services online. Your request has been accepted. Please print this page for your records. Within three weeks, you will receive individual mailings containing user information for each tax account you enrolled.

Taxpayer Information:

Confirmation: 04092165682_Please keep this information for your records.

FEIN:

(20-1251001) Business Name: AMP INDUSTRIAL SUPPLIES, INC.

SSN: Name:

Tax Fee/Type: Sales and Use Tax

Taxpayer ID:

23-8013145791-2

Taxpaver Business Name:

AMP INDUSTRIAL SUPPLIES, INC.

Filing/Payment Method:

Internet file & pay

Internet Filing Site User Information: User ID: AF1314579101; Password: 56096534

View or print instructions (will open in a new window).

You will receive these instructions and additional information in the mail.

* Your account will be ready for filing after two business days.

Payment Contact:

Name:

ERNESTO NIEVES (is a company employee)

Address:

2117 SW 136TH PL

MIAMI FL 33175-1042

Phone:

(786)313-0202 ext FAX: (786)313-0202

E-Mail:

Filing Contact:

Name:

ERNESTO NIEVES (is a company employee)

Address: 2117 SW 136TH PL

MIAMI FL 33175-1042

Phone:

(786)313-0202 ext FAX: (786)313-0202

E-Mail:

Bank Information:

Name:

"BANK OF AMERICA, N.A."

Type:

Checking

Account:

005484770414 Routing: 063000047

Enrollee Authorization and Agreement

This is an Agreement between the Florida Department of Revenue, hereinafter "the Department," and the business entity named herein, hereinafter "the Enrollee," entered into pursuant to the provisions of the Florida Statutes and the Florida Administrative Code.