2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2006 8:00 am Secretary of State DOCUMENT # P04000114840 04-25-2006 90270 001 *****8.75 04-25-2006 90270 002 ***150.00 INDUSTRIAL REPLACEMENT PRODUCTS, CORP. Mailing Address Principal Place of Business PPATION. 7204 NW 84 AVE 7204 NW 84 AVE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address 667746 P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Cho-P CR2E034 (11/05) City & State City & State 4 EFI Number Applied For FL MIAMI 20-1486236 Not Applicable --/,i-_Country Country \$8.75 Additional 5. Certificate of Status Desired 33166 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BONNEMAISON, CARLOS Street Address (P.O. Box Number is Not Acceptable) 7204 NW 84 AVE MIAMI, FL 33166 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registored agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEÉ IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Delete TITLE TITLE ☐ Change ☐ Addition BONNEMAISON, CARLOS NAME NAME 7204 NW 84 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP VD ☐ Delete TITLE TITLE Change ☐ Addition TROISI , GIOVANNI TROISI, MARINA NAME NAME 7204 NW 84 ANE STREET ADDRESS 536 BILTMORE WAY STREET ADDRESS MIAMI, FL. 33166 CITY-ST-ZiP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE **X** Change Addition BONNEMAISON, CARLOS L NAME NAME 7204 NW 84 AVE STREET ADDRESS 536 BILTMORE WAY STREET ADDRESS CORAL GABLES, FL 33134 MIAMI, FL. 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TROISI, FRANCA E NAME NAME 7204 NW 84 AVE 536 BILTMORE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP MIAMI, FL. 33 166 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS 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, 1 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:

BONNEMAISON

FILED