2006 FOR PROFIT CORPORATION ANNUAL REPORT

Count

G OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Aug 14, 2006 8:00 am Secretary of State **DOCUMENT # P04000151011** 08-14-2006 90036 039 ***150.00 INDUSTRIAL SOLUTIONS INTERNATIONAL, INC. Mailing Address Principal Place of Business 2123 NE COACHMAN ROAD 2123 NE COACHMAN ROAD SUITE A SUITE A CLEARWATER, FL 33765 CLEARWATER, FL 33765 Mailing Address 8100 US Hwy 19 N 2. Principal Place of Business 28100 US HWU 19 N Suite, Apt. #, etc. 08082006 CR2E034 (11/05) Cha-P 410 City & State Applied For City & State 4. FEI Number lear way NOT APPLICABLE Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LITTLE, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 2123 N.E. COACHMAN ROAD SUITE A CLEARWATER, FL 33765 City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 MGR TITLE □ Delete TITI F ☐ Change ☐ Addition BAGNALL, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS 2123 NE COACHMAN RD A CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ПΠЕ ☐ Change ☐ Addition TITLE □ Delete NAME NAME 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. 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 ampowered.

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