2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Secretary of State DOCUMENT # P05000035939 01-24-2008 90045 019 ***150.00 FLORIDA BY PRODUCTS, INC. Principal Place of Business Mailing Address 40003808 **465 CABOOSE PLACE** 465 CABOOSE PLACE MULBERRY, FL 33860 MULBERRY, FL 33860 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2512043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARTMAN, STEPHEN H. ESQ. DO:NOT WRITE 925 S. FLORIDA AVE. LAKELAND, FL 33803 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. 1,11-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE ZEHE, ROGER H. NAME STREET ADDRESS 465 CABOOSE PLACE CITY-ST-ZIP MULBERRY, FL 33860 FORD, JAMES J JR NAME 465 CABOOSE PL STREET ADDRESS CITY-ST-ZIP MULBERRY, FL 33860 TITLE STRAPTMAN, RICHARD C NAME STREET ADDRESS 465 CABOOSE PLACE DO NOT WRITE CITY-ST-ZIP MULBERRY, FL 33860 IN THIS SPACE TITLE MURRAY, HOWARD P NAME STREET ADDRESS 465 CABOOSE PLACE CITY-ST-ZIP MULBERRY, FL 33860 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 in the corporation 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 in the corporation of the corporati

FILED Jan 24, 2008 8:00 am