2006 FOR PROFIT CORPORATION

SIGNATURE:

Sep 11, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000084496** 09-11-2006 90003 006 ***150.00 1. Entity Name BELTKRO INC. Principal Place of Business Mailing Address 5200 3RD AVE N 5200 3RD AVE N ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 2. Principal Place of Business 3. Mailing Address Are N. 5200 32 NA AUE N Suite, Apt. #, etc. Suite, Apt. #, etc 08022006 Chq-P CR2E034 (11/05) Applied For FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired U.SA. U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -RICHARDSON, CAROL Y EA Street Address (P.O. Box Number is Not Acceptable) 5133 CENTRAL AVENUE 9375 US HWY19N STE 8 ST-PETERSBURG-FL 33710 PINELLAS PARK, FI 33782 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE Change ☐ Addition DARLAK, THERESA K NAME NAME STREET ADDRESS 5200 3RD AVE N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33710 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME GUY, BRENDA C NAME 5200 3RD AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33710 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TIT! F □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7(P TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition 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 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 empowered.

FILED