2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 09, 2006 8:00 am Secretary of State DOCUMENT # P05000086344 FAMILY TRUSTED PRODUCTS, INC. 05-09-2006 90082 005 ***150.00 Principal Place of Business Mailing Address 3126 JOHN P CURCIE DR 3126 JOHN P CURCIE DR HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 137 Sw 10075 TeRRACE 3. Mailing Address 137 Sw ノロッパ Suite, Apt. #, etc. Suite, Apt. #, etc. 05052006 CR2E034 (11/05) City & State-City & State CORAL SPRINGS 4. FEI Number Applied For Not Applicable 3307 1 Country \$8.75 Additional 5. Certificate of Status Desired 33071 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAMUELS, HARRY M Street Address (P.O. Box Number in Not Acceptable) 3143 ARBOR LANE HOLLYWOOD, FL 33021 Suine 307 City FT LAUDERDA WE Zip Code 333/と 8. The above named entity Jubmits 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 SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution П Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Addition 137 S.W. 100 To TEARACE 33071 BENSON, KEITH NAME NAME STREET ADDRESS 3126 JOHN P CURCIE DR STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 if

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FILED

Daytime Phone #