2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000114440 04-24-2006 90420 029 ***150.00 1. Entity Name FI-FOIL OF FLORIDA, INC. Principal Place of Business Mailing Address 40060096 612 BRIDGES AVENUE W 612 BRIDGES AVENUE W AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 CR2E034 (11/05) City & State City₁& State 4. FEI Number Applied For 20-3327584 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box <u> 33823</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CCFRA, LLC. Street Address (P.O. Box Number is Not Acceptable) CORPORATE CENTER THREE AT INTERNATIONAL PL 4221 W BOY SCOUT BLVD 10TH FLOOR TAMPA, FL 33607-5736 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition You Classing NAME NAME PO Box 800. STREET ADDRESS STREET ADDRESS Auburidale FC 33823 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE · · . . Change Addition POBOVEDO NAME NAME STREET ADDRESS STREET ADDRESS Aubumdolo Fa 3382 CITY-ST-ZIP CITY-ST-ZIP **TITLE** ☐ Delete TITLE ☐ Change **Addition** Lippy William A NAME NAME STREET ADDRESS STREET AOORESS CITY-ST-ZIP CITY-ST-ZIP Auburardala ,FL 33823 TITLE ☐ Delete TITLE ☐ Change DP Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PL 33823 THIE ☐ Defete TIFLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered.

Sheridan, CFD