2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2006 8:00 am Secretary of State DOCUMENT # P05000115584 1. Entity Name 03-21-2006 90019 024 ***150.00 MENDON INDUSTRIES OF FLORIDA, INC. Principal Place of Business Mailing Address 23279 HAINLIN AVENUE 23279 HAINLIN AVENUE PORT CHARLOTTE FL 33980 PORT CHARLOTTE FL 33980 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 203-44-6 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLENN N. SIEGEL, P.A. Street Address (P.O. Box Number is Not Acceptable) 17825 MURDOCK CIRCLE SUITE A PORT CHARLOTTE FL 33948 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 (emstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition D President ☐ Change TITLE TITLE ☐ Delete WALTERS, EZRA NAME STREET ADDRESS STREET ADDRESS 23279 HAINLIN AVENUE PORT CHARLOTTE FL 33980 CITY-ST-7/P CITY-ST-ZIP ☐ Addition D Vice President Change ☐ Delete TITLE WALTERS, ROSEMARIE NAME NAME STREET ADDRESS STREET ADDRESS 23279 HAINLIN AVENUE CITY-ST-ZIP PORT CHARLOTTE FL 33980 CITY-ST-ZIP ☐ Change Addition Delete TiTLE TITLE NAME MILLINER, SONJA STREET ADDRESS STREET ADDRESS 23279 HAINLIN AVENUE CITY-ST-ZIP CITY- ST- 7IP PORT CHARLOTTE FL 33980 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

SIGNATURE: Etra Walte & 3-8-2006 766-1676