

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124920

Entity Name: WEATHER-TITE TECHNOLOGIES, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

4601 EAST HIGHWAY 100
UNIT 93
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2389
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-3515242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE & ROSE, P.A.
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: WARD, ERIC
Address: 1 SEATTLE TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: VP,T () Delete
Name: WARD, CARLA
Address: 1 SEATTLE TRAIL
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: WARD, ERIC
Address: 77A BRUNSWICK LANE
City-St-Zip: PALM COAST, FL 32137

Title: VP,T (X) Change () Addition
Name: WARD, CARLA
Address: 77A BRUNSWICK LANE
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC M. WARD

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date