

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154359

FILED
Apr 29, 2007
Secretary of State

Entity Name: SUCCESS MANUFACTURING, INC

Current Principal Place of Business:

10 N. SUMMERLIN AVE
ORLANDO, FL 32801 US

New Principal Place of Business:

10 N. SUMMERLIN AVE
#9
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 2815
WINTER PARK,, FL 32790 US

New Mailing Address:

FEI Number: 20-8638744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, CHAD T
10 N. SUMMERLIN AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WILSON, CHAD T
10 N. SUMMERLIN AVE
#9
ORLANDO, FL 32801 US

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: CHAD T. WILSON

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, SUSAN F
Address: 10 N. SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, SUSAN F
Address: 10 N. SUMMERLIN AVE #9
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN F. WILSON

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date