2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000135351

COMPOSITE STRUCTURES, INC.

1. Entity Name

FILED Jul 09, 2007 8:00 am Secretary of State

07-09-2007 90051 028 ***550 00

40123709 Principal Place of Business Mailing Address 980 TYRONE BLVD 980 TYRONE BLVD ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 07052007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable 20-5795287 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RESIDENT AGENT CORPORATION OF PINELLAS CO. Street Address (P.O. Box Number is Not Acceptable) 980 TYRONE BLVD ST PETERSBURG, FL 33701 City Zip Code FI 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSD** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME ROSS, HOWARD P NAME STREET ADDRESS 980 TYRONE BLVD STREET ADDRESS CITY-ST-7IP ST PETERSBURG, FL 33710 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE

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 changed or on an attachmen with all other like empowered

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

> Com SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard P. Ross, President July 7, 2007 727-381-2300

Daytime Phone #