2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 8:00 am Secretary of State DOCUMENT # P22483 05-03-2006 90245 010 ***150 00 1. Entity Name INDÚSTRIALS CARBONS, INC. Mailing Address Principal Place of Business 1 ROYAL OAK AVENUE 1 ROYAL OAK AVENUE ROSWELL, GA 30076 ROSWELL, GA 30076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 43-1181674 Not Applicable Country Zip \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCALLISTER, PAUL Street Address (P.O. Box Number is Not Acceptable) 1921 N.W. 17TH PLACE OCALA, FL 34475 Zip Code 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, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT - DIRECTOR PTD TILLE Defete TITLE ☐ Change KEETER, JAMES P. KEETER, DAREN M. NAME NAME I ROYAL DAK AVENUE 1821 VERMACK COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP DUNWOODY, GA CITY-ST-7IP ROSWELL, GA 30076 Delete ☐ Change ☐ Addition FITLE TITLE NAME KEETER, STEVEN J. NAME 4001 S. DECATUR UNIT 37-493 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP LAS VEGAS, NV 891035800 CITY-ST-ZIP Delete ☐ Change TITHE ■ Addition TITLE CAREY, ROBERT G NAME 2702 CHIMNEY SPRINGS DR. STREET ADDRESS STREET ADDRESS MARIETTA, GA 30062 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TILE Addition CAREY, ROBERT G. NAME NAME 2702 CHIMNEY SPRINGS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIETTA, GA CITY-ST-ZIP ☐ Change Addition □ Detete me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE 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 807, 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

(678) 461-3200