2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2008 8:00 am Secretary of State DOCUMENT # P22483 04-01-2008 90009 025 ***150.00 1. Entity Name INDUSTRIALS CARBONS, INC. Principal Place of Business Mailing Address 1 ROYAL OAK AVENUE 1 ROYAL OAK AVENUE ROSWELL, GA 30076 ROSWELL, GA 30076 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 43-1181674 Not Applicable 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 MCALLISTER, PAUL Street Address (P.O. Box Number is Not Acceptable) 1921 N.W. 17TH PLACE **OCALA, FL 34475** City 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstature) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PΠ TITLE ☐ Delete TITLE Change ■ Addition KEETER, JAMES P. KESTER, JAMES P NAME NAME STREET ADDRESS 1 ROYAL OAK AVE STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30076 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CAREY, ROBERT G STREET ADDRESS 2702 CHIMNEY SPRINGS DR. STREET ADDRESS CITY-ST-ZIP MARIETTA, GA 30062 CITY-ST-ZIP ☐ Defete Change Addition CAREY, ROBERT G. NAME NAME 2702 CHIMNEY SPRINGS DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARIETTA, GA CITY-SI-7IP ☐ Defete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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

03/18/08