

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29620

FILED
Mar 20, 2006
Secretary of State

Entity Name: PIPER INDUSTRIES OF TEXAS, INC.

Current Principal Place of Business:

7482 PRESIDENTS DRIVE
ORLANDO, FL 32809 US

New Principal Place of Business:

3125 TUCKER RANCH RD
WILSON, WY 83014 US

Current Mailing Address:

7482 PRESIDENTS DRIVE
ORLANDO, FL 32809 US

New Mailing Address:

3125 TUCKER RANCH RD
WILSON, WY 83014 US

FEI Number: 75-1966915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, ANTONIO
108 MARCIA DRIVE
ALTAMONTE SPRINGS, FL 32714 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: SD () Delete
Name: PIPER, SHIRLEY
Address: 7482 PRESIDENTS DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: PD () Delete
Name: PIPER, PAUL P JR
Address: 7482 PRESIDENTS DRIVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PIPER, SHIRLEY
Address: 3125 TUCKER RANCH RD
City-St-Zip: WILSON, WY 83014

Title: PD (X) Change () Addition
Name: PIPER, PAUL P JR
Address: 3125 TUCKER RANCH RD
City-St-Zip: WILSON, WY 83014 US

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: PAUL P. PIPER JR

PD

03/20/2006

Electronic Signature of Signing Officer or Director

Date