2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 22, 2007 08:00 AM DOCUMENT # P93000009859 **Secretary of State** DOWNS INDUSTRIES, INC. Principal Place of Business Mailing Address 1497 S.W. JASMINE TRACE 1497 S.W. JASMINE TRACE PALM CITY, FL 34990 PALM CITY, FL 34990 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0386885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOWNS, GLENN E. DO NOT WRITE 1497 S.W. JASMINE TRACE PALM CITY, FL 34990 IN THIS SPACE 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 tall if applicable, (NOTE: Regenered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000596287 Trust Fund Contribution. Added to Fees 01/23/07-80073-014 150.00 OFFICERS AND DIRECTORS 10. nilê NAME DOWNS, GLENN E STREET ADDRESS 1497 S.W. JASMINE TRACE CHY-SI-ZIP PALM CITY, FL. 34990 NAME : STREET ADDRESS CITY-ST-ZIP DITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nne IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME . STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS 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 attagrament with an address, with all other like empowered.

FILED