2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 16, 2008 08:00 AN DOCUMENT # P93000009859 Secretary of State 1. Entity Name 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 01142008 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 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 title if applicable (NOTE: Registered Agent signature required when reinstating) U00000786009 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 01/17/08-80023-019 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD DOWNS, GLENN E NAME STREET ADDRESS 1497 S.W. JASMINE TRACE PALM CITY, FL 34990 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP