2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 25, 2006 08:00 AM **DOCUMENT # P93000036070 Secretary of State** FLORITRONICS. INC. Principal Place of Business Mailing Address 130 N PARK AVE 130 N PARK AVE APOPKA, FL 32703 APOPKA, FL 32703 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3173497 Not Applicable \$8.75 Additional 8. Name and Address of Current Registered Agent HOLMES, MARK R 1561 BELFAST CT. APOPKA, FL 32712 6. 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 agent and title it 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE HOLMES, MARK R MAME STREET ADDRESS 1561 BELFAST CT. CITY-ST-ZIP APOPKA, FL 32712 TITLE NAME O'SHEA, PATRICK J STREET ADDRESS 1585 SKYE CT. CITY-ST-ZIP APOPKA, FL 32712 TITLE NAME DO NOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-27P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cortify 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 of 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