2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Leita C. Auerbach South

Aug 08, 2005 08:00 AM Secretary of State **DOCUMENT # P93000052878** 1. Entity Name AUER PRODUCTS, INC. Mailing Address Principal Place of Business 590 DUNMAR CIRCLE 590 DUNMAR CIRCLE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 US No Chg-P CR2E034 (10/03) 08032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3198604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent LOVETT, W. THOMAS DO NOT WRITE 200 E, ROBINSON STREET SUITE 500 IN THIS SPACE ORLANDO, FL 32801 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation dld not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE AUERBACH, LEITA C NAME 590 DUNMAR CIRCLE STREET ADDRESS WINTER SPRINGS, FL 32708 City-ST-7IP ST TITLE FETNER, DIONE L Ungagg375881 ΝΑΜΣ 08/08/05-80005-007 150.00 STREET ADDRESS 332 FALLING LEAF WAY CITY-ST-7IP CASSELBERRY, FL 32708 THTLE 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 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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