2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P94000013587 Mar 17, 2006 08:00 AM 1. Entity Name **Secretary of State** GILL INDUSTRIES, INC. — Mailing Address Principal Place of Business 2934 CIMMARON LANE 1305 TIGER BLVD FULLERTON, CA 92835-3144 CLEMSON, SC 29633 02102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicat 59-3229606 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMPSEY, DONALD B CPA DO NOT WRITE **451 E GRAVES AVENUE** IN THIS SPACE ORANGE CITY, FL 32763 5. 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 INOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000472606 9. Election Campaign Financing \$5.00 May Be 03/29/06-80043-006 200.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TILE GILL, GURMIT NAME 2934 CIMMARON LANE STREET ADDRESS CITY-ST-ZIP **FULLERTON, CA 928353144** TITLE NAME GILL, DARSHAN 2934 CIMMARON LANE STREET ADDRESS **FULLERTON, CA 928353144** 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 MAME STREET ADDRESS CITY-ST-TIP 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 attachment with an address, with all other like empowered.

GILL VICEPRESIDENT

FILED