2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P94000036891 BY-PASS PRODUCTS OF FLORIDA, INC. Principal Place of Business Mailing Acidress 2787 SHAMROCK DR. 2787 SHAMROCK DR. VENICE, FL 34293 VENICE, FL 34293 No Cha-P 02202006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0465764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERMAN, CARL DO NOT WRITE 1124 SOUTH CYPRESS POINT DRIVE VENICE, FL 34293 IN THIS SPACE 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, typed or printed name of registered agent and titls if applicable. (NOTE: Registered Agent signature required when reinstating) CATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FLAGLER, HOWARD NAME STREET ADDRESS 2787 SHAMROCK DR. U000000523022 CITY-ST-ZIP VENICE, FL 34293 05/03/06-80054-023 150.00 TITLE FLAGLER, VICKI L NAME STREET ADDRESS 2787 SHAMROCK DR. CITY-ST-ZIP VENICE, FL 34293 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZIP NAME STREET ADDRESS

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 cath; 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7iP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

941.485 3227

Daytime Phone 9

FILED