2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 27, 2006 08:00 AN DOCUMENT # P95000015119 **Secretary of State** CORFAB OF FLORIDA, INC. Principal Place of Business Mailing Address 11361 TRADE COURT 11361 TRADE COURT JACKSONVILLE, FL 32256 IACKSONVILLE, FL 32256 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3299554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIENBARG, FRED WJR. DO NOT WRITE 1964 COOK ROAD FERNANDINA BEACH, FL 32034 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, typed or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) U00000402682 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/03/06-80017-017 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE WIENBARG, FRED W JR. NAME STREET ADDRESS 1964 COOK ROAD CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE ST WIENBARG, PATRICIA 1964 COOK ROAD STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 ۷P WIENBARG, KEITH H NAME 12680 GATHERING OAKS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32258 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP

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 address, with all other like empowered changed, or on an attac

SIGNATURE:

THE

STREET ADDRESS CITY-ST-ZIP

FRED Wienhard