2000 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 13, 2006 08:00 AM DOCUMENT # P95000094060 Secretary of State A & M MANUFACTURING, INC. Principal Place of Business Mailing Address PO BÓX 1452 OLD TOWN, FL 32680 26988 SE 19 HWY OLD TOWN, FL 32680 01052006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3354550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.: Name and Address of Current Registered Agent DAVIS, GLEN DO NOT WRITE HIGHWAY 55-A (1/4 MILE FROM US 19) IN THIS SPACE OLD TOWN, FL 32680 3. 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. DATE (NOTE: Registered Agent signature required when reinstating): Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 3777 NAME DAVIS, GLEN HWY. 55-A 1/4 MILE FROM US 19 STREET ADDRESS U00000433071 OLD TOWN, FL 32680 City-st-zip 02/23/06-80095-019 150.00 TATLE NAME DAVIS, MARCIA STREET ADDRESS HWY. 55-A 1/4 MILE FROM US 19 OLD TOWN, FL 32680 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7777 F IN THIS SPACE NAME STREET ADDRESS City-St-Zip TITLE HAME STREET ADDRESS CITY-ST-ZIP 7/71 F 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 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 chapter (ar or an attachment with an address, with all other like empowered.

2-8-2006

FILED