2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # P95000096016 **Secretary of State** 1. Entity Name EPIC EXTRUSION, INC. Principal Place of Business Mailing Address 8141 BLAIKIE CT SARASOTA FL 34240 8141 BLAIKIE CT SARASOTA FL 34240 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 04-2786073 Not Applica Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GASEK, CHARLES Street Address (P.O. Box Number is Not Acceptable) 8141 BLAIKIE CT SARASOTA FL 34240 Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when revisioning) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILL PTD Delete THE □ å4 *** NAME CHARLES F. GASEK NAME 000000409680 02/09/06-80005-014 150.00 STREET ADDRESS 1265 DOCKSIDE PLACE STREET ADDRESS D37-S1-7P SARASOTA FL 34242 CITY-ST-ZIP BILE ☐ Defete TITLE Ctrange □ A····· NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP MILE ☐ Ceicte TITLE Change A.L. NAME NAME STREET ADDRESS STREET AODRESS CITY-SI-ZIP CITY - ST- ZIP TIDE ☐ Delete TATLE ☐ Audill ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Add" MAML NAKAF STREET ADDRESS STREET ADDRESS CiTY-ST-7(P CITY - ST- ZIP THEF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CRTY-ST-RP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

al March

1126/06 (941) 378-0835

FILED