2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 13, 2006 08:00 AN **DOCUMENT # P96000025748 Secretary of State** 1. Entity Name CS PROCESS EQUIPMENT, INC. Principal Place of Business Mailing Address 601 WATSON FARM RD P.O. BOX 405 LAKE HARBOR, FL 33459 LAKE HARBOR, FL 33459 US 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0652965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ELIZER, MARK DO NOT WRITE 601 WATSON FARM RD LAKE HARBOR, FL 33459 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 U00000569825 07/<u>13/06</u>-<u>80004-022_150.0</u>0 (NOTE, Registered Agent signature required when remistating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE ELIZER, MARK C. STREET ADDRESS 15550 BELLANCA LANE CITY-ST-7IP WELLINGTON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS COY-ST-7P 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

FILED