2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061681

Entity Name: INTERSTATE PRODUCTS, INC.

FILED Mar 13, 2006 Secretary of State

513 INTERSTATE COURT 3921 SAWYER ROAD

SARASOTA, FL 34240 SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

513 INTERSTATE COURT 3921 SAWYER ROAD

SARASOTA, FL 34240 SARASOTA, FL 34233 US

FEI Number: 65-0683502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAGALOW, SCOTT
513 INTERSTATE COURT
SARASOTA, FL 34240 US
SARASOTA, FL 34233 US

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.

SIGNATURE: 03/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GILL-EISENBERG, LISA
 Name:
 GILL-EISENBERG, LISA

 Address:
 3963 VANA DRIVE
 Address:
 4860 LUSTER LEAF AVE.

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34241

Title: VP () Delete Title: () Change () Addition

 Name:
 MCCORMICK-SAGALOW, DOREEN
 Name:

 Address:
 4636 TALBOT PL
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

Name:EISENBERG, RICHName:EISENBERG, RICHAddress:513 INTERSTATE COURTAddress:3921 SAWYER ROADCity-St-Zip:SARASOTA, FL 34240City-St-Zip:SARASOTA, FL 34241 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA GILL EISENBERG PRES 03/13/2006