
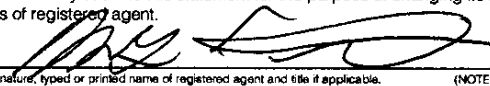
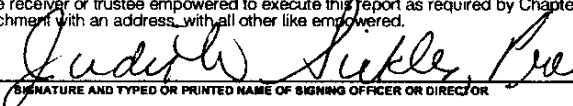


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90088 002 ***150.00

DOCUMENT # P96000070986 1. Entity Name STATE SUPPLY INC., OF SO. FLORIDA					
Principal Place of Business 1849 7TH AVE NORTH LAKE WORTH, FL 33461 US			Mailing Address C/O WERKSMAN, ALAN, J, ESQ 160 SW 12 AVENUE #101B DEERFIELD BEACH, FL 33442 US		
2. Principal Place of Business		3. Mailing Address 1849 7th Ave. N.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Lake Worth, FL		4. FEI Number 65-0706704	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 33461		Country USA		Applied For Not Applicable	
6. Name and Address of Current Registered Agent WERKSMAN, ALAN J 160 SW 12 AVENUE #101B DEERFIELD BEACH, FL 33442				7. Name and Address of New Registered Agent Name Mark Sickles Street Address (P.O. Box Number is Not Acceptable) 1849 7th Ave. N. City Lake Worth FL Zip Code 33461	
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  VP DATE 4.15.06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPST SICKLES, JUDITH 8122 DUOMO CIR. BOYNTON BEACH, FL 33437	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD SICKLES, MARK 7799 ROCKPORT CIRCLE LAKE WORTH, FL 33467	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete			
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 changed, or on an attachment with an address, with all other like empowered.			SIGNATURE:  Pres. 4/15/06 561-588-0008 <small>Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		

ATTACHMENT

40053551

#P96000070986

**MINUTES OF THE ANNUAL MEEETING
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
STATE SUPPLY INC. OF SOUTH FLORIDA**

The Annual Meeting of the Board of Directors and Shareholders of the Corporation was held at the offices of the Corporation on March 31st, 2006, at 10:00 a.m., the time and place prescribed by the bylaws for the purpose of electing a Board of Directors, considering reports of the affairs of the Corporation, and transacting other business within the power of the Shareholders.

The meeting was called to order by the President of the Corporation. As authorized by the bylaws, the President presided as Chairman of the meeting, and the Secretary of the Corporation acted as Secretary of the meeting and recorded the minutes.

The meeting being held in accordance with the terms of the bylaws of the Corporation, the Chairman declared that the meeting was lawfully and properly convened.

The following roll of holders of all of the outstanding shares of the Corp[oration was called, and the Secretary declared that a quorum was present:

<u>Shareholders</u>	<u>No. of Shares</u>	<u>Proxies</u>
JUDITH SICKLES	51	

The Chairman presented to the meeting the annual report of the Corporation for the 2005 fiscal year. A motion was duly made, seconded and carried a waiving reading of the annual report and a copy of the annual report was ordered filed with the Secretary of the Corporation.

The Chairman then called for nominations for Directos and Officers of the Corporation to serve until the next annual meeting of the Board of Directors and Shareholders or until their successors elected and qualified. The following persons were nominated as Directors:

<u>Name</u>	<u>Office</u>
JUDITH SICKLES	President, Director
ALAN SICKLES	Vice-President, Director
MARK SICKLES	Vice-President, Director

The Chairman called for further nominations, but none were made. The above persons were unanimously elected Directors and Officers of the Corporation.


ATTACHMENT
40053551
P96000070986

The Chairman then reported to the meeting the activities of the Board of Directors and proposed that the Shareholders ratify those actions of the Directors. Upon motion duly made, seconded, and unanimously carried, it was:

RESOLVED: that all proceedings of the Board of Directors since the last meeting of the Shareholders, and all sets taken by members of the Board of Directors or by officers of this Corporation, are hereby ratified and approved in all respects.

There being no further business, on motion duly made, seconded and carried, the meeting was adjourned.

Dated this 31st day of March, 2006.

By: 
JUDITH SICKLES, Secretary