2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2006 08:00 A Secretary of State **DOCUMENT # P97000010493** 1. Entity Name C.G. CARTRONICS, INC. Principal Place of Business Mailing Address 4245 US 19 4245 US 19 **NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652** US No Chg-P CR2E034 (11/05) 08212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3426765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, CLIFFORD A DO NOT WRITE 3524 ANNIVERSARY CT NEW PORT RICHEY, FL 34653 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 the obligations of registered agent. U00000575277 <u> 08/25/06-80004--004_150_00</u> SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE GREEN, CLIFFORD A NAME STREET ADDRESS 3524 ANNIVERSARY CT CITY-ST-ZIP NEW PORT RICHEY, FL 34653 VP TITLE GREEN, PAULA M 3524 ANNIVERSARY CT STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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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 cath; 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: CLIFFORD A GREEN 8/21/06 72