2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM **DOCUMENT # P97000041978 Secretary of State** BOKAY MANUFACTURING INC. Principal Place of Business Mailing Address 901 KIRBY STREET P O BOX 345 PALATKA, FL 32178 PALATKA, FL 32177 No Chg-P 04042006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3444106 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALFORD, STEVEN DO NOT WRITE 177 CENTRAL AVE SAN MATEO, FL 32187 IN THIS SPACE 3. 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 except the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ALFORD, STEVEN U00000504432 04/26/06-80071-021 150.00 STREET ADDRESS 177 CENTRAL AVE. CITY-ST-ZIP SAN MATEO, FL 32187 TITLE ALFORD, FRANCES NAME 177 CENTRAL AVE. STREET ADORESS CITY-\$1-21P SAN MATEO, FL 32187 NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7171 F STREET ADDRESS City-St-712 TITLE NAME STREET ADDRESS 12. Thereby 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.

FILED