

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000075859

FILED
Oct 12, 2005
Secretary of State

Entity Name: EFFECTIVE PRODUCTS INC.

Current Principal Place of Business:

2501 BUSCH BLVD #7
TAMPA, FL 33612

New Principal Place of Business:

2501 W BUSCH BLVD #7
TAMPA, FL 33618

Current Mailing Address:

2501 BUSCH BLVD #7
TAMPA, FL 33612

New Mailing Address:

2501 W BUSCH BLVD #7
TAMPA, FL 33618

FEI Number: 59-3493133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISTY, MARK A
2501 BUSCH BLVD #7
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GRISTY, MARK A
2501 W BUSCH BLVD #7
TAMPA, FL 33618 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: MARK A GRISTY

10/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRISTY, MARK A
Address: 2501 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRISTY, MARK A
Address: 2501 W BUSCH BLVD #7
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK A GRISTY

P

10/12/2005

Electronic Signature of Signing Officer or Director

Date