2006 FOR PROFIT CORPORATION

Feb 23, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000029484 AMERIMIX INDUSTRIES, INC. Mailing Address Principal Place of Business 2941 5TH AVE.N. 2941 5TH AVE N. SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 No Chg-P CR2E034 (11/05) 02092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0827704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LARSON & LARSON, P.A. 11199-69TH STREET NORTH LARGO, FL 33775 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DVPT TITLE HALLER, ROY NAME STREET ADDRESS 16601 OLD US 41 FT MYERS, FL C)7Y-S7-ZIP 1000001443908 TITLE **PCEO** H3/06/00 00030-013 150.00 CHIAPPO, JORGE G NAME STREET ADDRESS 2941 5TH AVE N. SAINT PETERSBURG, FL 33713 City-St-2iP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-709

12. I hereby certily that the information indicated on this reportor supplied of the corporation of the positive discountry of the corporation of the positive discountry of the corporation of the positive discountry of the corporation of the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information for supplemental report is if us and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director executive if it ustee entry of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE

STREET ADDRESS

orge G. Chiappy 2-21-06
REGTOR Date

FILED