2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 23, 2006 08:00 AN DOCUMENT # P98000103958 1. Entity Name **Secretary of State** BJACK INDUSTRIES, INC. Principal Place of Business Mailing Address **803 SW KEATS AVE** 803 SW KEATS AVE PALM CITY, FL 34990 PALM CITY, FL 34990 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0882005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEONARD, PAUL DO NOT WRITE 803 SW KEATS AVE PALM CITY, FL 34990 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trile if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME LEONARD, PAUL 803 SW KEATS AVE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE MCKERNAN, CAROL MARIF STREET ADDRESS 803 SW KEATS AVE CITY-ST-ZIP PALM CITY, FL 34990 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZP NAME STREET ADDRESS C01Y-S1-219 NAME STREET ADORESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption 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 shalf 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 empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, and an attachment with an address, with all other like empowered.

Paul Leonard President