2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1 JOHN DE LE CONTROLLE AND TYPEL OR PRINTED NAME OF 1

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P99000013748 1: Entity Name CASSIA ENGINEERED PRODUCTS CORPORATION Principal Place of Business Mailing Address 5601 N TINDALE RD 5601 NORTH TINDALE ROAD PLANT CITY, FL 33565 PLANT CITY, FL 33565 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3559954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **BRADY, N PAULETTE** DO NOT WRITE 5601 N TINDALE RD PLANT CITY, FL 33565 IN THIS SPACE 1. 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 title if applicable; (NOTE: Registered Agent agneture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BRADY, N P STREET ADDRESS 5601 N TINDALE RD CITY-ST-ZIP PLANT CITY, FL 33565 TITLE NAME BRADY, ADAM T U00000526833 STREET ADDRESS 5601 N TINDALE RD 95/04/06-80088-019 150.7h CITY-ST-7/P PLANT CITY, FL 33565 ST TITLE BRADY, TRACY L NAME STREET ADDRESS 5601 N TINDALE ROAD DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33565 TITE F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-7/P 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 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