2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2006 08:00 AM DOCUMENT # P99000049755 **Secretary of State** 1. Emity Name READY INDUSTRIAL, INC. Mailing Address Principal Place of Business 126 N DIXIE HWY HOLLYWOOD FL 33020 126 N DIXIE HWY HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0929078 Not Applicat Ziρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGLAND, LEON Street Address (P.O. Box Number is Not Acceptable) 126 N DIXIE HWY **HOLLYWOOD FL 33020** Zip Code City 8. 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 acceptance of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptance of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE (NOTE: Pegistared Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May : Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 to. 11. ☐ Change ☐ AA.T TIRE ☐ Delete TITLE NAME ENGLAND, LEON NAME U00000468071 STREET ADDRESS 126 N DIXIE HWY STREET ACCRESS 03/24/08-80012-021 150.00 DIY-SI-ZIP HOLLYWOOD FL 33020 CITY - ST-ZIP ☐ Defete THE ☐ Change ☐ P TITLE D NAME CALTON, JULIAN R NAME STREET ADDRESS 1120 N 76 AVE STREET ADDRESS CITY-ST-ZIP PELMBROKE PINES FL 33024 CITY-ST-ZIP Change TITLE Delete TITLE NAME NAME STREET ADDRESS STRUES AUDRESS CITY-ST-ZIP DITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ ###" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Add™ ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7P Delete ☐ Change ☐ Add 777) F TATE E NAME NAME STREET ADDRESS STREET ADDRESS C)TY-ST-ZIP C)TY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

CON ENGLAND

SIGNATURE

FILED

954-922-4987