2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2007 08:00 AM DOCUMENT # S59870 **Secretary of State** 1. Entity Name WOLIN INDUSTRIAL SALES, INC. Principal Place of Business Mailing Address 3262 SE CANBY RD 3262 S.E. CANBY RD. PT. ST. LUCIE, FL 34952 PORT ST LUCIE, FL 34952 CR2E034 (11/05) 01072007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3070638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLIN, MICHAEL DO NOT WRITE 3262 SE CANBY RD PORT ST LUCIE, FL 34952 IN THIS SPACE 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 accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE WOLIN, MICHAEL NAME 3262 SE CANBY RD STREET ADDRESS PORT ST LUCIE, FL 34952 CITY-ST-ZIP TITLE BARBARA WOLIN U00000613967 02/06/07-80006-019 150.00 3262 SE CANBY RD. STREET ADDRESS CITY-ST-ZIP PT. ST. LUCIE, FL 34952 TITLE NAME STREET ADDRESS DO NOT WRITE City - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP