2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # S69821** 1. Entity Name VIKING INDUSTRIES, INC. Principal Place of Business Mailing Address 501 PULLMAN RD. 501 PULLMAN RD. EDGEWATER, FL 32132 EDGEWATER, FL 32132 01072008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3089404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARNING, WALTER B JR DO NOT WRITE 501 PULLMAN RD. EDGEWATER, FL 32132 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 age SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000918753 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees os/ľ3/08-80094-013 150.00 10. OFFICERS AND DIRECTORS TITI F NAME WARNING, WALTER B., JR STREET ADDRESS 501 PULLMAN RD. CITY-ST-ZIP EDGEWATER, FL 32132 TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED