2006 FOR PROFIT CORPORATION ** ANNUAL REPORT

Secretary of State DOCUMENT # S99725 1. Entity Name WTX INDUSTRIES, INC. Principal Place of Business Malling Address **6224 31ST STREET E.** 2010 PINE TERRACE BRADENTON, FL 34203 SARASOTA, FL 34231 01062006 Na Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1221202 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WINTERHALTER, THOMAS J. DO NOT WRITE 2010 PINE TERRACE SARASOTA, FL 34231 IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000417297 02/13/06-80049-019 150.00 S. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE WINTERHALTER, THOMAS J NAME STREET ADDRESS 4339 CRAWFORD AVE CITY-ST-ZIP CINCINNATI, OH TITLE NAME WINTERHALTER, RUTHANNE C STREET ADDRESS 4339 CRAWFORD AVE CINCINNATI, OH CITY-ST-DP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 it 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 hame appears in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 03, 2006 08:00 AM

Davitre Phone #