## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 13, 2006 08:00 AM Secretary of State **DOCUMENT # V56110** ELASTIZELL CORPORATION OF FLORIDA, INC. Principal Place of Business Mailing Address 6251 44TH ST N 6251 44TH ST N 1921 1921 PINELLAS PARK, FL 34665 PINELLAS PARK, FL 33665 US 03032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3164363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHIERHOLZ, JOHN C. DO NOT WRITE 6251 44TH ST N 1921 IN THIS SPACE PINELLAS PARK, FL 34665 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. 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 OFFICERS AND DIRECTORS 10. DTP TITLE NAME SCHIERHOLZ, JOHN 6251 44TH STREET NORTH, #1921 STREET ADDRESS PINELLAS PARK, FL CITY-ST-71P TITLE GILLMAN, JACK D THERE 14:17 ? STREET ADDRESS 6251 44TH ST N #1921 93/23/46 80001-024 150.00 PINELLAS PARK, FL 33781 CITY-ST-ZIP TITLE DOYLE, GREG NAME 6251 44TH ST N #1921 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PINELLAS PARK, FL 33781 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fitting 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 cath; 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.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS

ED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

**FILED**