2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F05000001612 Apr 24, 2006 08:00 AN Secretary of State 1. Entity Name ACI COMPOSITES INC. Mailing Address Principal Place of Business 640 HEMPSTEAD RD LANCASTER PA 17601-5670 640 HEMPSTEAD RD **LANCASTER PA 17601-5670** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied F City & State 4. FEI Number City & State 23-2891684 Not Applie Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zio Code 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 account the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Adi Delete TITLE TITLE 000000527373 NAME NAME MILLER, DWIGHT STREET ADDRESS STREET ADDRESS 640 HEMPSTEAD RD 05/04/06-80109-023 150.00 CITY-ST-ZIP CITY-ST-ZIP LANCASTER PA 17601-5670 Defete TITLE ☐ Change TITLE MARKE NAME STREET ADDRESS SYREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Add TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Adi ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Change Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informal 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

_ DWIGHT MILLER

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

4-18-06 Date

Daytimo Phone #