

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89528

FILED
May 15, 2006
Secretary of State

Entity Name: INDUSTRIAL RUBBER SPECIALTIES, INC.

Current Principal Place of Business:

3280 20TH AVE., SE
P.O. BOX 37
NEWTON, NC 28658 US

New Principal Place of Business:

3280 20TH AVE., SE
NEWTON, NC 28658 US

Current Mailing Address:

PO BOX 37
P.O. BOX 37
HICKORY, NC 28603 US

New Mailing Address:

PO BOX 37
HICKORY, NC 28603 US

FEI Number: 59-2843087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROBERT
4214 REDWOOD AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GORUPIC, DRAGO
Address: 14 WEXFORD POINT
City-St-Zip: HICKORY, NC 28601

Title: SEC () Delete
Name: GORUPIC, MARIE
Address: 14 WEXFORD POINT
City-St-Zip: HICKORY, NC 28601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DRAGO GORUPIC

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

_____ Date