2005 FOR PROFIT CORPORATION

May 13, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 658630** 05-13-2005 90229 048 ***150.00 1. Entity Name **BRITT LAMINATE INCORPORATED** Principal Place of Business Mailing Address 50052536 % JAMES GILBERT BRITT % JAMES GILBERT BRITT 3695 NW 74 ST 3695 NW 74 ST MIAMI, FL 33147 MIAMI, FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2072340 Not Applicable Zin Country Zip Country \$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 **BRITT, JAMES GILBERT** Street Address (P.O. Box Number is Not Acceptable) 3695 NW 74 ST. MIAMI, FL 33147 City Zip 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 accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITI F ☐ Delete TITLE ☐ Change BRITT, JAMES GILBERT NAME NAME STREET ADDRESS 3695 NW 74 ST. STREET ADDRESS MIAMI, FL CITY-ST-7IP CITY-ST-7IP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRITT, LYDIA NAME 3695 NW 74 ST STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRITT, RONALD GILBERT NAME NAME 3695 NW 74 ST STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP MIAMI, FL__ CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED