2008 FOR PROFIT CORPORATION

Apr 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # 838576 BARNETT MILLWORKS, INC. Principal Place of Business Mailing Address 4915 ISLAND ROAD P O BOX 389 THEODORE, AL 36590 THEODORE, AL 36582 No Chg-P 04112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0339935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LONG, JAMES WINDELL DO NOT WRITE **7320 HWY 95A NORTH** MOLINO, FL 32577 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00_ After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BARNETT, CHARLES E. STREET ADDRESS 4915 ISLAND ROAD CITY-ST-ZIP THEODORE, AL SD TITLE BARBER, D.E. NAME STREET ADDRESS 4915 ISLAND ROAD CITY-ST-ZIP THEODORE, AL TD TITLE BARBER, D.E. NAME STREET ADDRESS 4915 ISLAND ROAD DO NOT WRITE CITY-ST-ZiP THEODORE, AL IN THIS SPACE NAME BARNETT, PAUL S. STREET ADDRESS 4915 ISLAND ROAD CITY-ST-ZIP THEODORE, AL TITLE NAME STREET ADDRESS

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 of 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 attact the information indicated on this report of supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if changed, or on an attact the information indicated on this report of supplemental report is true and accurate and that my name appears in Block 10 or Block 11 if changed.

SIGNATURE: 1

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.23.08. 251-443-0047

FILED