

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 14, 2007
Secretary of State**

DOCUMENT# P03000075697

Entity Name: FLORIDA CARPENTRY OF BREVARD, INC.

Current Principal Place of Business:

486 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

486 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 38-3684207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REILLEY, MICHAEL
Address: 2651 CAROL DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: TONER, MICHAEL
Address: P.O. BOX 560263
City-St-Zip: ROCKLEDGE, FL 32956

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: STRANDBERG, MARK C
Address: 2600 PINEAPPLE AVE
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL TONER

D

05/14/2007

Electronic Signature of Signing Officer or Director

_____ Date