2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2008 08:00 AM DOCUMENT # P03000111780 1. Entity Name Secretary of State MARC LAPOINTE FINISH CARPENTRY, INC. Principal Place of Business Mailing Address 5703 GUAVA DRIVE TAMARAC FL 33319 5703 GUAVA DRIVE TAMARAC FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0291021 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAPOINTE, MARC Street Address (P.O. Box Number is Not Acceptable) 5703 GUAVA DRIVE TAMARAC FL 33319 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 NOTE: Registered Agent airphature requirers when constituting DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE Addition LAPOINTE, MARC NAME NAME STREET ADDRESS 5703 GUAVA DRIVE <u> U</u>QQQQQQ870875 STREET ADDRESS 04/09/08-80106-025 150.00 CITY-ST-ZIP TAMARAC FL 33319 CITY - ST- ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 a Leibny like empowered.

SIGNATURE:

| Marc | APOINTE 3-22-08 (954)/731-0331

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 information