2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P06000127544 Apr 28, 2008 08:00 AM Secretary of State THRÉE PIECES, INC. Principal Place of Business Mailing Address 2903 CURTIS AVE. SOUTH 2903 CURTIS AVE. SOUTH LEHIGH ACRES, FL LEHIGH ACRES, FL DO NOT WRITE IN THIS SPACE 02192008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-5687068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MYLES, MICHAEL 2903 CURTIS AVE. SOUTH LEHIGH ACRES, FL 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 Signature, typed or printed name of registered agent and title diapplicable » DATE (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 MYLES, MICHAEL NAME 2903 CURTIS AVE. SOUTH STREET AODRESS LEHIGH ACRES, FL CITY-ST-ZIP TITLE NAME GASKINS, JACQUELINE 1249 NW 51ST ST. STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP TITLE COOPER, ANGILA NAME 1249 NW 51ST ST. STREET ADDRESS DO NOT WRITE MIAMI, FL 33142 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

Daytime Phone #