2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287502

Entity Name: CRAFTSMAN MASONRY INC

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1106 NW 79 DR. 3502 NORTH POWERLINE ROAD PLANTATION, FL 33322

SUITE #545

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1106 NW 79 DR 3502 NORTH POWERLINE ROAD PLANTATION, FL 33322

SUITE #545

POMPANO BEACH, FL 33069 US

FEI Number: 59-1083282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABBATE, LORENZO J JR CALVARESE PROFESSIONAL ACCOUNTING 1106 NW 79 DRIVE 2200 N. FEDERAL HIGHWAY

PLANTATION, FL 33372 US SUITE #201

BOCA RATON, FL 33431 US

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: BRIAN C. CALVARESE 01/22/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

LORENZO, ABBATE J JR. LORENZO, ABBATE J JR. Name: Name:

1106 NW 79 DR 3502 NORTH POWERLINE ROAD, SUITE #545 Address: Address:

City-St-Zip: PLANTATION, FL 33322 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VΡ Title: VPD (X) Change () Addition () Delete

VELASQUEZ, SONIA M Name: VELASQUEZ, SONIA M Name:

1106 NW 79 DR Address: 3502 NORTH POWERLINE ROAD, SUITE #545 Address:

PLANTATION, FL 33322 POMPANO BEACH, FL 33069 US City-St-Zip: City-St-Zip:

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: ABBATE LORENZO, JR. PD 01/22/2008