2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 04, 2007 08:00 Al Secretary of State **DOCUMENT # 327576** 1. Entity Namo ENGINEERED FINISHES INC Principal Placo of Business Mailing Address 921 NORTHWEST FIRST STREET 921 NORTHWEST FIRST STREET FT LAUDERDALE FL 33311 FT LAUDERDALE FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, otc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1205562 Not Applicable Zip Country Zip 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 THALER, GARY Street Address (P.O. Box Number is Not Acceptable) 921 N.W FIRSTS ST. FORT LAUDERDALE FL 33311 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VSD Delete Change 11111 IME Addition THALER, RICHARD NAME NAML 901 HICKORY TRACE DR STREET ADDRESS STREET ADDRESS JASPER AL 35504 U000000689431 CITY-ST-ZIP CUY-SJ-ZIP O4/11/07-80033_824_{mg}150-922_{tion} PTD ☐ Defete 1000 IIII THALER, GARY NAME NAMI 1249 SW MELROSE AVE STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34953 CITY-ST-ZIP CHY-SI-ZIP Delete ☐ Change THLE IIILE ☐ Addition NAMI NAMI STREET ADDRESS. STREET ADDRESS CHY-SI-7IP CITY-ST-7IP Delete Change ☐ Addition THU TIELE NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change ☐ Addition mu ☐ Detete TITLE MAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP LITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7IP

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 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 eath; 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. SIGNATURE:

3/31/07 954-467-3302