2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🗡

SIGNATIVE

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 22, 2007 8:00 am **DOCUMENT # 398408 Secretary of State** 1. Entity Name 02-22-2007 90023 045 ***150.00 IDEAL LUMBER & HARDWARE, INC. Principal Place of Business Mailing Address 1875 EAST 4TH AVE 1875 EAST 4TH AVENUE HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1390889 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 CRESPO, ARIEL Street Address (P.O. Box Number is Not Acceptable) 534 SW 96 CT **MIAMI FL 33174** 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 Z Signature, typerfor printed name of registered agent and title in applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 X Addition Defete 11181 ☐ Change CRESPO, LUIS ERESPOLUIS IR NAM NAMI 1345W 96AJE 13521 SW 6TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY ST-7IP CHY SE ZIP 74 #33174 TITLE ☐ Delete mu Change Addition ALAIN CRESPO NAME NAME 13521 SW 6TH ST STREET ADDRESS STREET ADDRESS MIAMI FL CHY SI ZIP CITY ST 7IP THUE ☐ Defete 100 ☐ Addition Change CRESPO, ARIEL NAME 534 SW 96 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33174 CITY-ST 7IP CHY SI 7/P DHUE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY ST 7IP CHY ST 7IP HILLE ☐ Defete HILE Change Addition NAME NAMI STREET ADDRESS STREET LADORESS CHY St 78 CHY ST 7/P HILL ☐ Delete IIII ☐ Change Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY+ST ZIP 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 oath; that I am an officer or director of the corporation or the receiver or flustee 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 tike empowered.

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