2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AN Secretary of State **DOCUMENT # 403482** DON TALLET HARDWARE AND LUMBER COMPANY, INC. Principal Place of Business Mailing Address 4401 NW 7 STREET 4401 NW 7 STREET MIAMI, FL 33126 MIAMI, FL 33126 04262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1404129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Reculred Name and Address of Current Registered Agent DO NOT WRITE LUACES, LORENZO 4401 NW 7 STREET MIAMI, FL 33126 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PT TITLE NAME LUACES, LORENZO STREET ADDRESS **4401 NW 7 STREET** CRY-ST-ZP MIAMI, FL 33126 TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CRTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 office like empowered.

SIGNATURE:

LOTE NZOL LOGOS 4-26-0
RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 446-4944 Daving Phone #