2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633798

Entity Name: H & H CARPENTRY, INC.

FILED Feb 23, 2006 Secretary of State

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

1302 CANAL STREET 926 OLD MISSION ROAD

NEW SMYRNA BCH., FL 32168 US NEW SMYRNA BCH., FL 32168 US

Current Mailing Address: New Mailing Address:

1302 CANAL STREET P. O. BOX 1406

NEW SMYRNA BCH., FL 32168 US NEW SMYRNA BCH., FL 32170 US

FEI Number: 59-1938375 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:

HITCHNER, HOWELL JR. HITCHNER, HOWELL JR. 926 OLD MÍSSION ROAD 1302 CANAL STREET

NEW SMYRNA BCH., FL 32168 US NEW SMYRNA BCH., FL 32168 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: HOWELL HITCHNER JR 02/23/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

Title:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:

Title: () Delete Title: (X) Change () Addition HITCHNER, HOWELL JR, HITCHNER, HOWELL JR, Name: Name: 1302 W CANAL STREET 926 OLD MISSION ROAD Address: Address:

City-St-Zip: NEW SMYRNA BCH., FL 32168 City-St-Zip: NEW SMYRNA BCH., FL 32168

(X) Change () Addition HITCHNER, LORI A., HITCHNER, LORI A., Name: Name: 1302 W CANAL STREET Address: 926 OLD MISSION ROAD Address: NEW SMYRNA BCH., FL 32168 NEW SMYRNA BCH., FL 32168 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWELL HITCHNER, JR **PRES** 02/23/2006