2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 01, 2008 08:00 AN **Secretary of State** DOCUMENT # F04530 1. Entity Name TANNER PLUMBING COMPANY, INC. Principal Place of Business Mailing Address 4632 NW 8 AVE 1911 NW 40 COURT OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2097649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TANNER, GERALD B. DO NOT WRITE 1911 N.W. 40 CT. OAKLAND PARK, FL 33309 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TANNER, GERALD B NAME 1911 N.W. 40TH CT. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY+ST-ZIP IN THIS SPAC TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 other keyengwered.

SIGNATURE:

CITY-ST-ZIP

FILED