2007 FOR PROFIT CORPORATION

Feb 15, 2007 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F06000006313 1. Entity Name **DECOMA BUILDING CORP** Principal Place of Business Mailing Address 134 EVERGREEN PLACE, SUITE 101 134 EVERGREEN PLACE, SUITE 101 EAST ORANGE, NJ 07018 EAST ORANGE, NJ 07018 DO NOT WRITE IN THIS SPACE 01302007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 22-3783865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CARLESS, EVERTON H 100 MALLARD LANE DAYTONA BCH, FL 32119 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 U00000637218 02/26/07-80050-025 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARLESS, EVERTON NAME 134 EVERGREEN PLACE, SUITE 101 STREET ADDRESS EAST ORANGE, NJ 07018 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 other like empowered.

SIGNATURES

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

TED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-07

FILED