2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 24, 2006 08:00 AM **Secretary of State DOCUMENT # G00325** AMERICAN PRE-FAB, INC. Principal Place of Business Mailing Address 3405 INDUSTRIAL 29 ST 3405 INDURSTRIAL 29 ST FT PIERCE, FL 34946 US FT PIERCE, FL 34946 CR2E034 (11/05) 02222006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2268039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWER, VINCENT DO NOT WRITE 3405 INDUSTRIAL 29 ST FT PIERCE, FL 34946 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. Signature, typed or printed neme of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS POWER, VINCENT NAME STREET ADDRESS 3405 INDURSTRIAL 29 ST CITY-ST-ZIP FT PIERCE, FL 03/08/06-80029-018 150.80 TITLE POWER, CAROL NAME STRLET ADDRESS 3405 INDUSTRIAL 29 ST CITY-ST-ZIP FT PIERCE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the infollmention 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 aid 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 of the received or trustee employered to exactly 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 blury like empowered.

FILED

Osytime Phone #