ANNUAL REPORT (AR)

DOCUMENT # G27217 FILED 1. Entity Name Apr 30, 2007 08:00 AM Secretary of State STELTER'S SPECIALIZED CARPENTRY, INC. Principal Place of Business Mailing Address 12701 FLINT LK DR THONTOSASSA FL 33592 12701 FLINT LK DR THONTOSASSA FL 33592 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2299726 Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STELTER, ALAN Street Address (P.O. Box Number is Not Acceptable) 12701 FLINT LK DR THONTOSASSA FL 33592 City Zip Code 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 name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Change Addition STELTER, ALAN NAME NAME U00000745423 05/16/07-80029-003 150.00 12701 FLINT LK DR STREET ADDRESS STREET ADDRESS THONTOSASSA FL 33592 CITY-ST-7IP CITY ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Detate 1002 ☐ Change ☐ /udiitan NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY - ST - ZIP TITLE Delete RHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1- ZIP THE ☐ Delete HILL Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: Way Steeter Alan Stelter 4/25/07 813-982-0000