2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-14-2008 90096 044 ***150.00 DOCUMENT # J68587 BEST CARPENTRY SYSTEMS, INC. Principal Place of Business Mailing Address 27970 CROWN LAKE BLVD. PO BOX 1959 BONITA SPRINGS, FL 34133 SUITE 5 US BONITA SPRINGS, FL 34135 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2828371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, ELLA DO NOT WRITE 9884 TREASURE CAY LANE BONITA SPRINGS, FL 34135 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PVS KING, BRIAN NAME 9884 TREASURE CAY LANE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME KING, BRIAN STREET ADDRESS 9884 TREASURE CAY LANE BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE KING, ELLA NAME STREET ADDRESS 9884 TREASURE CAY LANE DO NOT WRITE CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE IN THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of the corporation or the receiver or trustee empowered to execute this reporchanged, or on an attachment with an address, with all other like empowerer

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DI

BK IBN KINC.

239-992-8002

Date

FILED

Jan 14, 2008 8:00 am