2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

DOCUMENT # L59186 FILED HULL'S WOOD PRODUCTS, INC. Aug 27, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 1009-11 SOUTH 14TH STREET PO BOX 490998 LEESBURG, FL 34748 US LEESBURG, FL 34749 US 08252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3004055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROE, JAMES DO NOT WRITE 1009-11 SOUTH 14TH STREET LEESBURG, FL 34748 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 rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PST TITLE NAME ROE, JAMES STREET ADDRESS 1009-11 S. 14TH ST. LEESBURG, FL CITY-ST-ZIP TITLE NAME ROE, SAMUEL 000000958451 08/27/08-89003-006 550.00 STREET ADDRESS 1009-11 S. 14TH ST. CITY-ST-ZIP LEESBURG, FL 34748 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 ad-

Daytime Phone #