2008 FOR PROFIT CORPORATION

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

Jan 11, 2008 08:00 Al ANNUAL REPORT **Secretary of State DOCUMENT # P00000029532** 1. Entity Name NMK WOODWORKING, INC. Principal Place of Business Mailing Address 1111 NE 18 AVE. 1111 NE 18 AVE FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0998092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KEIM, NORBERT DO NOT WRITE 1111 NE 18 AVE. FT. LAUDERDALE, FL 33304 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 \$5.00 May Be FILE NOWII FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KEIM, NORBERT M NAME STREET ADDRESS 1111 NE 18 AVE 000000779582 CITY-ST-ZF FORT LAUDERDALE, FL 33304 01/11/08-80043-016_150:00 TITLE NAME STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MRE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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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 cath; 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.

VEBERT M. LEIM 8.fan 08