2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2007 08:00 A Secretary of State DOCUMENT # P00000062234 COUNTERCRAFTERS, INC. Principal Place of Business Mailing Address 2840 WORTH AVE. 7318 WINCHESTER BLVD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 CR2E034 (11/05) 03082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1026014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECKNER, FREDRICK L DO NOT WRITE 7318 WINCHESTER BLVD. ENGLEWOOD, FL 34224 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BECKNER, FRED L NAME 7318 WINCHESTER BLVD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 eath; 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 w her like empowered.

SIGNATURE:

MAME

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

ED NAME OF SIGNING OFFICER OR DIRECTOR

U00000716191 04/29/07-80007-011 150.00