2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 03, 2007 08:00 AM **DOCUMENT # P00000069274 Secretary of State** 1. Entity Name TENANT FINISHES, INC. Principal Place of Business Mailing Address 1232 ORTON STREET 1232 ORTON STREET JACKSONVILLE, FL 32205-6322 JACKSONVILLE, FL 32205-6322 CR2E034 (11/05) 07022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3012246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRABTREE, R.R. ESQ DO NOT WRITE 8777 SAN JOSE BLDV., BLDG STE 200 JACKSONVILLE, FL 32217 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. U000000766818 SIGNATURE. (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PD TITLE HOWELL, GERALD K NAME STREET ADDRESS 1232 ORTON STREET CITY-ST-ZIP JACKSONVILLE, FL 322056322 DVP TITLE O'DONOGHUE, JOYOUS NAME STREET ADDRESS 1232 ORTON STREET CITY-ST-ZIP JACKSONVILLE, FL 322056322 STD TITLE NAME HOWELL, RHONDA J STREET ADDRESS 1232 ORTON STREET DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 322056322 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 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.

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

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OF