2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all of

SIGNATURE:

May 08, 2008 08:00 AN Secretary of State DOCUMENT # P00000114502 DJ'S CARPENTRY CONCEPTS, INC. Principal Place of Business Mailing Address 3737 KEMPER STREET 3737 KEMPER STREET FT. MYERS, FL 33905 FT. MYERS, FL 33905 No Chg-P CR2E034 (11/05) 04302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1065527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHENKO, JR., WILLIAM E DO NOT WRITE 2801 ESTERO BOULEVARD, SUITE C FORT MYERS BEACH, FL. 33931 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, typed or printed name of registered agent and title if applicable. (NOTE: Recustored Apent signsture required when rejoitation) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 100000949988 Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D/P TITLE NAME JONES, ANTHONY D STREET ADDRESS 3737 KEMPER STREET FT. MYERS, FL 33905 CITY-ST-ZIP TITLE NAME JONES, MELISSA D STREET ADDRESS 3737 KEMPER ST CITY-ST-ZIP FORT MYERS, FL 33905 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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

FILED