2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # P01000093574 01-22-2008 90048 024 ***150.00 DIGAN CARPENTRY WORKS, INC. Principal Place of Business Mailing Address 40006553 13710 KENDALE LAKES DRIVE 13710 KENDALE LAKES DRIVE MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-1141653 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALL FLORIDA FIRM, INC. Street Address (P.O. Box Number is Not Acceptable) 465 S VOLUSIA AV, SUITE C ORANGE PARK, FL 32763 City Zip Code MIAMI 33183 8. The above named entity submits this statement for the purgose of ananging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent JORGE I. MARTINEZ 10 08 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition MARTINEZ, JORGE I NAME NAME STREET ADDRESS 13710 KENDALE LAKES DRIVE STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIF CITY-ST-ZIF TITLE SD ☐ Delete TITLE ☐ Change ■ Addition GARCIA, EGDA NAME NAME STREET ADDRESS 13710 KENDALE LAKES DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pline like empowered.

JORGE I. MARTINEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1.1000

Date

305)7520454

Caytime Phone #

FILED