FILED **2007 FOR PROFIT CORPORATION** Mar 22, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P02000028888** 1. Entity Name HALÉS FINE WOODWORKING, INC. Principal Place of Business Mailing Address 4705 N LOIS AVE 4705 N LOIS AVE TAMPA, FL 33614-7046 TAMPA, FL 33614-7046 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0618932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALES, STEVEN T DO NOT WRITE 4705 N LOIS AVE TAMPA, FL 33614 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: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HALES, STEVEN T NAME STREET ADDRESS 4705 N LOIS AVE CITY-ST-ZIP TAMPA, FL 336147046 NAME U00000676019 STREET ADDRESS 03/30/07-80042-008 150.bo CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment

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