2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attac

SIGNATURE:

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # P02000032795 CUSTOM WALL FINISHES, INC. Principal Place of Business Mailing Address 7378 PARKINSONIA PL 7378 PARKINSONIA PL PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 01122008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3628903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEREDITH-PETERS, DEBRA K DO NOT WRITE 3941 TAMIAMI TRAIL 3173 IN THIS SPACE PUNTA GORDA, FL 33955 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TM F NAME PETERS, RONALD D STREET ADDRESS 7378 PARKINSONIA PLACE CITY-ST-ZIP PUNTA GORDA, FL 33955 TITLE U00000895503 04/24/08-80070-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the coefficient 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

impowered.

Date

Daytime Phone #

PRINTED NAME OF SIGRING OFFICER OR DIRECTOR