2007 FOR PROFIT CORPORATION

Apr 19, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P02000037349** 1. Entity Name FANNING CARPENTRY & REMODELING, INC. Principal Place of Business Mailing Address 127 JUAREZ DR 127 JUAREZ DR KISSIMMEE, FL 34743 KISSIMMEE, FL 34743 CR2E034 (11/05) No Chg-P 03272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3035311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FANNING, JOE 127 JUAREZ DR KISSIMMEE, FL 34743 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PTVS** TITLE **FANNING, JOE** NAME STREET ADDRESS 127 JUAREZ DR. KISSIMMEE, FL 34743 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - \$1 - ZIP TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 with an address, with all other like empowered.

SIGNATURE:

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

4/16/07

Daytme Phone #

FILED