2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM DOCUMENT # P02000054253 Secretary of State 1. Entity Name D & N REFACING, INC. Principal Place of Business Mailing Address 608 SE 31ST STREET 608 SE 31ST STREET CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 02232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0684936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, DONALD W JR DO NOT WRITE 608 SE 31ST STREET CAPE CORAL, FL 33990 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000666052 Trust Fund Contribution. Added to Fees 03/23/07-80056-002 OFFICERS AND DIRECTORS 10. TITLE THOMAS, DONALD W NAME STREET ADDRESS 608 SE 31ST STREET CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE NAME THOMAS, DONALD W STREET ADDRESS 608 SE 31ST STREET CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE THOMAS, DONALD W NAME STREET ADDRESS 608 SE 31ST STREET DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE IN THIS SPACE THOMAS, DONALD W NAME STREET ADDRESS 608 SE 31ST STREET CITY-ST-ZIP CAPE CORAL, FL 33990 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 with an address, with all other like empowered.

FILED