2008 FOR PROFIT CORPORATION

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

FILED ANNUAL REPORT Feb 15, 2008 08:00 AM **DOCUMENT # P03000103839 Secretary of State** 1. Entity Name MASTERCRAFT FINISH CARPENTRY, INC. Principal Place of Business Mailing Address 590 W. HOFFMAN ST. 590 W. HOFFMAN ST. LAKE ALFRED, FL 33850 LAKE ALFRED, FL 33850 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 13-4265687 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRICKNER, TINA DO NOT WRITE 590 W. HOFFMAN ST. LAKE ALFRED, FL 33850 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOWIJI FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRICKNER, ALLEN G NAME STREET ADDRESS 590 W. HOFFMAN ST. CITY-ST-7/P LAKE ALFRED, FL 33850 TITLE NAME BRICKENER, TINA 000000828742 02/26/08-80013-014 150.00 STREET ADDRESS 590 W. HOFFMAN ST. CITY-ST-ZIP LAKE ALFRED, FL 33850 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 described 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.

Decretary) 2-8-08 863-456.