2008 FOR PROFIT CORPORATION

FILED Apr 02, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P03000108411 1. Entity Name TIMCO HOME REPAIRS AND IMPROVEMENTS, INC. Principal Place of Business Mailing Address 3736 COELEBS AVE 3736 COELEBS AVE BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 CR2E034 (11/05) 03282008 No Chg-P Applied For 4. FEI Number 56-2412080 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 (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 OFFICERS AND DIRECTORS 10. TITLE KELEHER, TIMOTHY W NAME STREET ADDRESS 3736 COELEBS AVE BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY - S1 - ZIP NAME STREET ADDRESS CITY-ST-ZIP 14116 NAME

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 attactment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS

3-30-08