2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address,

SIGNATURE:

FILED ANNUAL REPORT Apr 11, 2008 08:00 All Secretary of State **DOCUMENT # P03000122451** 1. Entity Name **HUMPHREY CARPENTRY CONSTRUCTION, INC.** Principal Place of Business Mailing Address 7541 CONRAD ST 7541 CONRAD ST ZEPHYRHILLS, FL 33544 ZEPHYRHILLS, FL 33544 CR2E034 (11/05) No Chg-P 04032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1899512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BULLARD, F. TIMOTHY DO NOT WRITE 5324 LAND O' LAKES BLVD. LAND O' LAKES, FL 34639 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000893323 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/23/08-80100-024 150.00 OFFICERS AND DIRECTORS 10. THIE HUMPHREY, MARK E NAME STREET ADDRESS 7541 CONRAD ST ZEPHYRHILLS, FL 33544 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 eath; 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

like empowered.

THE OFFICER OR DIRECTOR