2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 08:00 AM **DOCUMENT # P03000122822 Secretary of State** ANDÝ MATHEWS CARPENTRY INC Principal Place of Business Mailing Address 708 CHARLOTTE AVENUE **708 CHARLOTTE AVENUE** TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0333740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHEWS, HEIDI L DO NOT WRITE 708 CHARLOTTE AVE TARPON SPRINGS, FL 34689-PIN 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MATHEWS, ANDREW J NAME 708 CHARLOTTE AVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE MATHEWS, HEIDI L U00000726531 05/04/07-80011-011 150.00 STREET ADDRESS 708 CHARLOTTE AVE CITY-ST-ZIP TARPON SPRINGS, FL 34689 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 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 in stee 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 address, with all ether like empowered.

SIGNATURE:

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

4-18-07

727 937 2337

Daytime Phone #