2006 FOR PROFIT CORPORATION ANNUAL REPORT

C)TY-ST-ZIP

Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000123933 1. Entity Name H - N - L TRIM INC. Principal Place of Business Mailing Address 3918 BUCK BOARD TRAIL 3918 BUCK BOARD TRAIL LAKE WALES, FL 33898 LAKE WALES, FL 33898 CR2E034 (11/05) 03092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0359045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, HERSHEL DO NOT WRITE 3918 BUCK BOARD TRAIL LAKE WALES, FL 33898 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITE F LEWIS, HERSHEL N NAME 3918 BUCK BOARD TRAIL STREET ADDRESS LAKE WALES, FL 33898 CCTY-ST-ZIP Hammarsita TITLE DVP 113/22/06-80019-1109 150.00 LEWIS, LAURIE A NAME STREET ADDRESS 3918 BUCK BOARD TRAIL LAKE WALES, FL 33898 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE Tatta F NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTALE MANTE STREET ADDRESS

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 attachment with an address, with all other like empowered.

Henshul Lewis v 03-09-06 x 463-676-04

FILED