2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 29, 2008 08:00 AM DOCUMENT # P03000124984 **Secretary of State** CHARLIE THE CARPENTER MILLWORK INSTALLATION & FINISH, INC. Principal Place of Business Mailing Address 5621 SE 33RD COURT 5621 SE 33RD COURT OCALA, FL 34480 OCALA, FL 34480 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 56-2404740 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARPENTER, CHARLES L DO NOT WRITE **5621 SE 33RD COURT** OCALA, FL 34480 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) U00000843846 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/12/08-80003-024 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PVST** CARPENTER, CHARLES L 5621 SE 33RD CT STREET ADDRESS CITY-ST-ZIP OCALA, FL 34480 TITLE CARPENTER, CHARLES L STREET ADDRESS 5621 SE 33RD CT CITY- ST-ZIP OCALA, FL 34480 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 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 30 other lates.

SIGNATURE: <

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

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

OF SIGNING OFFICER OR DIRECTOR