2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000136687

SIGNATURE:

Jan 17, 2006 08:00 AM CARRIAGE ELECTRICAL & WOODWORKING, INC. **Secretary of State** Principal Place of Business Mailing Address 5840 AUDUBON MANOR BLVD. 5840 AUDUBON MANOR BLVD. LITHIA, FL 33547 LITHIA, FL 33547 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Agalled For 4. FEI Number 04-3779539 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERMANSEN, DOUGLAS E DO NOT WRITE 5840 AUDUBON MANOR BLVD. LITHIA, FL 33547 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 accthe obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10 OFFICERS AND DIRECTORS TITLE HERMANSEN, DOUGLAS E NAME STREET ACCORESS 5840 AUDUBON MANOR BLVD. CITY-ST-ZIP LITHIA, FL 33547 TITLE NAME UD0000387005 STREET ADDRESS ni/19/06-80021-014 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 direct 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED