2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000137573 04-12-2007 90043 037 ***150.00 1. Entity Name ALL FLORIDA FIREPLACE, INC. 4002000 Principal Place of Business Mailing Address 352 SOUTH YONGE ST. 352 SOUTH YONGE ST. ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-1040798 Not Applicable Zip Country Ziο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOUGHERTY, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 352 SOUTH YONGE ST. ORMOND BEACH, FL 32174 City Zip Code 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE n □ Delete TITLE ☐ Change ☐ Addition DOUGHERTY, JOSEPH J NAME NAME STREET ADDRESS 352 SOUTH YONGE ST. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME DOUGHERTY, W. MADALYN NAME STREET ADDRESS 352 SOUTH YONGE ST. STREET ADDRESS CITY-ST-71P ORMOND BEACH, FL 32174 CITY-ST-ZIP TATLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 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. 2-12-07 SIGNATURE:

TED MAKE OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 12, 2007 8:00 am Secretary of State