2006 FOR PROFIT CORPORATION . ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 13, 2006 08:00 AM Secretary of State DOCUMENT # P03000141069 1. Entity Name TALL TOM'S CARPENTRY INC Mailing Address Principal Place of Business 4037 BUDD RD 4037 BUDD RD NEW SMYRNA, FL 32168 NEW SMYRNA, FL 32168 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0535377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ANDERSON, TOMMIE L 4037 BUDD RD NEW SMYRNA, FL 32168 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, types or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstaling) H60000506306 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/27/06 00017-023 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TRILE MAME ANDERSON, TOMMIE L 4037 BUDD RD STREET ADDRESS CITY - 5T - ZIP NEW SMYRNA, FL 32168 TITLE NAME STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE MAME STREET ADORESS CITY-ST-ZIP 717) 7 NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

FILED