2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # P03000157085** D H WOODCRAFT, INC. Principal Place of Business Mailing Artdress 5805 155TH DRIVE 5805 155TH DRIVE LI VE OAK FL 32060 US LI VE OAK FL 32060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 20-0531033 Not Applicable Zip Country 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 HANSEN, DAVID H Street Address (P.O. Box Number is Not Acceptable) 5805 155TH DRIVE LIVE OAK FL 32060 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 the obligations of registered agent. - 08 printed name of registered apent and title if applicable. (NOTE: Registered Agent eight-fund required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Addition DITE Chaone HANSEN, DAVID H NAME STREET ADDRESS 5805 155TH DRIVE STREET ADDRESS U000000801246 CITY-ST-ZIP LIVE OAK FL 32060 CITY-ST-7IP 02/01/08-80010-018 150.00 TITLE ☐ Durete TITLE ☐ Change Addition NAME. N/ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIF CITY-ST-ZIP TITLE Delete TITL F ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Defete TITLE ☐ Change Addition HAME ТМАН STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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.

SIGNATURE: ME OF SIGNING OFFICER OR DIRECTOR

1-25-08 386 364 1996