2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2007 08:00 AM DOCUMENT # P04000022699 **Secretary of State** 1. Entity Name WILLIAM BURCH CARPENTRY INC. Mailing Address Principal Place of Business 7040 62ND WAY NORTH 7040 62ND WAY NORTH PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 03012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0579644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURCH, WILLIAM H DO NOT WRITE 7040 62ND WAY NORTH PINELLAS PARK, FL 33781 IN THIS SPACE 5. 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 conted name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BURCH, WILLIAM H NAME STREET ADDRESS 7040 62ND WAY NORTH PINELLAS PARK, FL 33781 CITY-ST-7IP TITLE U00000659651 03/16/07-80038-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

William H. Burch 33-0)

FILED