2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000022789 07-21-2005 90031 022 ***155.00 1. Entity Name CLARKE & CLARKE WOODWORKING, INC. Principal Place of Business Mailing Address 50056772 5375 LAKE BLVD 5375 LAKE BLVD DELRAY BCH, FL 33484 DELRAY BCH, FL 33484 2. Principal Place of Business 3. Mailing Address 3251 SW 14th Suite, Apt. #, etc. 07182005 CR2E034 (10/03) 4. FEI Number 59-378226/ Applied For City & State City & State Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARKE, RUPERT Street Address (P.O. Box Number is Not Acceptable) 5375 LAKE BLVD DELRAY BCH, FL 33484 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. 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE CLARKE, RUPERT NAME NAME STREET ADDRESS 5375 LAKE BLVD STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33484 CITY-ST-7/P ☐ Delete TITLE ☐ Chance ☐ Addition TITLE NAME CLARKE, MICHELLE NAME STREET ADDRESS STREET ADDRESS 5375 LAKE BLVD CITY-ST-ZIP DELRAY BCH, FL 33484 CITY-ST-ZIP Delete ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP D Delete TITLE TITLE Channe ☐ 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 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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. 561-901-0449 SIGNATURE:

FILED Jul 21, 2005 8:00 am