2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P04000023764 1. Entity Name ALFRED POMROY CARPENTRY INCORPORATED 2007 SEP 17 PM 3: 55 SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 5090 PLACIDA RD 5090 PLACIDA RD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 No Chg-P CR2E034 (11/05) 08132007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0609294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POMROY, ALFRED DO NOT WRITE 5090 PLACIDA RD ENGLEWOOD, FL 34224 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 14, 2007 OFFICERS AND DIRECTORS 10. IIILE POMROY, ALFRED NAME STREET ADDRESS 5090 PLACIDA RD 200109523**7**02 09/17/07--01047--015 **150.00 CITY-ST-ZIP ENGLEWOOD, FL 34224 VΡ TITLE not in POMROY, DENNIS NAME 5090 PLACIDA RD STREET ADDRESS Corp. anymore CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

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