2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 11, 2008 08:00 AM Secretary of State **DOCUMENT # P04000032373** 1. Entity Name DENMARK PRO-TRIM, INC. Principal Place of Business Mailing Address 707 CENTER ST 707 CENTER ST DUNDEE, FL 33838-4039 DUNDEE, FL 33838-4039 01102008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 80-0105856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENMARK, WALLACE DO NOT WRITE 707 CENTER ST DUNDEE, FL 33838-4039 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000924574 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/20/08-80081-022 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE DENMARK, WALLACE NAME 707 CENTER ST STREET ADDRESS CITY-ST-ZIP DUNDEE, FL 338384039 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

BIGNING OFFICER OR DIRECTOR

Daytime Phone #