2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receive changed, or on an attachment

SIGNATURE:

FILED Apr 26, 2007 08:00 A Secretary of State DOCUMENT # P04000037385 1. Entity Name BUILT-RITE CARPENTRY, INC. Principal Place of Business Mailing Address 3955 MILWAUKEE AVE 3955 MILWAUKEE AVE MELBOURNE, FL 32904 MELBOURNE, FL 32904 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0796831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, WILLIAM DO NOT WRITE 2319 RUFFNER ROAD MELBOURNE, FL 32901 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 rehistered agent SIGNATURE (NOTE, Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000733164 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/09/07-80074-020 150.00 10. OFFICERS AND DIRECTORS TITI F NAME COOK, WILLIAM 2319 RUFFNER ROAD STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 filling 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

*321-952-23*2 b