2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 10, 2007 08:00 All Secretary of State **DOCUMENT # P04000048934** 1. Entity Name GM FINISH CARPENTRY INC. Mailing Address Principal Place of Business 131 VIA VERACRUZ 100 BAMBOO RD PALM BEACH SHORES, FL 33404 JUPITER, FL 33458 No Chg-P CR2E034 (11/05) 03202007 DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number Not Applicable 55-0861763 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARDOSAS, GIEDRIUS DO NOT WRITE 100 BAMBOO RD PALM BEACH SHORES, FL 33404 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MARDOSAS, GIEDRIUS NAME | U00000697855 | 18/07-80058-008 | 150.00 100 BAMBOO RD STREET ADDRESS CITY-ST-70 PALM BEACH SHORES, FL 33404 TITLE MARDOSIENE, RUTA NAME 100 BAMBOO RD STREET ADDRESS CITY-ST-ZIP PALM BEACH SHORES, FL 33404 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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:

NAME STREET ADDRESS CITY-ST-ZIP"