2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 31, 2008 08:00 Al **DOCUMENT # P04000060628 Secretary of State** 1. Entity Name FARINO FINISHES, INC. Principal Place of Business Mailing Address 10702 NW 37ST 10702 NW 37ST CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1471009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Age FARINO, THOMAS J DO NOT WRITE 10702 NW 37 ST CORAL SPRINGS, FL 33065 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 Signeture, typed or printed name of registered agent and title if applicab \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FARINO, THOMAS J NAME STREET ADDRESS 10702 NW 37 ST CORAL SPRINGS, FL 33065 CITY-ST-78 TITLE U000000873697 04/10/08-80084-017 150.00 STREET ATTURESS CITY-ST-ZIP TITLE NAS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Destina Phone 6