....2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P04000081810 1. Entity Name TLC CARPENTRY, INC. Principal Place of Business Mailing Address 1404 BOCA CHICA RD 1404 BOCA CHICA RD KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 73-1705288 Not Applicat Ζφ Country Z≀p Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONN, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 1404 BOCA CHICA RD KEY WEST FL 33040 City Zip Code 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature types or printed name of registered agent and title if applicable (NOTE, Registered Agent signature reputied when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE TITLE ☐ Delete Additio NAME CONN, ANTHONY NAME STREET ADDRESS 1404 BOCA CHICA RD STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-7/P ☐ Change Aidin TITLE ☐ Delete TITLE U00000538825 NAME HAME CONN, LYNNE 05/09/06-80076-015 150.00 STREET ADDRESS STREET ADDRESS 1404 BOCA CHICA RD CITY-ST-7IP CITY-ST-ZIP KEY WEST FL 33040 ☐ Delete THE Tt Change ____ Ad..... HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change T Addii: NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Additi TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Synce C. Conn Co LYNNE C. CONN V.P. 104-24-96/305-294-6082