2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 08:00 Al Secretary of State **DOCUMENT # P04000090646** 1. Entity Name TOWNSEND SHEET METAL, INC. Principal Place of Business Mailing Address PO BOX 1181 P 0 BOX 1181 HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 US No Chg-P CR2E034 (11/05) 04262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1239476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHARON C BRANNAN CPA PA DO NOT WRITE 161 N MAIN STREET WILLISTON, FL 32696 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTSD TOWNSEND, DANIEL P NAME STREET ADDRESS P O BOX 1181 CITY-ST-ZIP HAWTHORNE, FL 32640 TITLE NAME U00000741315 STREET ADDRESS 05/15/07-80025-002 150.00 CITY-ST-7IP TITLE Programme of the second programme NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STRÉET ADDRESS CITY-ST-ZIP

12. 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

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