

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136650

FILED
Apr 16, 2007
Secretary of State

Entity Name: CARPENTRY PLUS ENTERPRISES, INC.

Current Principal Place of Business:

1420 BRAMPTON COVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1420 BRAMPTON COVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 32-0128214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZER & SANDER, P.A.
220 CONGRESS PARK DRIVE
SUITE 115
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SANDER & ASSOCIATES, P.A.
301 W. ATLANTIC AVENUE
SUITE 1
DELRAY BEACH, FL 33444 US

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.

SIGNATURE: SCOTT SANDER, C.P.A.

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: DELUCA, NICOLA S
Address: 1420 BRAMPTON COVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DELUCA, NICOLA S
Address: 1420 BRAMPTON COVE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLA S. DELUCA

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date