2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 19, 2007 08:00 A DOCUMENT # P05000001753 **Secretary of State** 1. Entity Name THE CARPENTER'S SON, INC Principal Place of Business Mailing Address 246 SW 7TH AVENUE 246 SW 7TH AVENUE **BOYNTON BEACH, FL 33435** BOYNTON BEACH, FL 33435 No Chg-P CR2E034 (11/05) 01162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1664627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODERICK, MCCLENDON 246 SW 7TH AVENUE DO NOT WRITE BOYNTON BEACH, FL 33435 IN THIS SPACE 8. The above named entify 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. (NOTE: Registered Agent signature fedulised when reinstalling) 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 OFFICERS AND DIRECTORS 10. IMF RODERICK, MCCLENDON NAME. STREET ADDRESS 246 SW 7TH AVENUE City-St-ZIP BOYNTON BEACH, FL 33435 U00000593615 01/22/07-80038-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR