2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P05000011818 04-17-2006 90357 042 ***150.00 MORNING LIGHT HOME IMPROVEMENT INC. 40090802 Principal Place of Business Mailing Address 902 W 1ST STREET P.O. BOX 4602 WEST PALM BEACH, FL 33402 RIVIERA BEACH, FL 33402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 42-165 8519 Not Applicable Zip Country Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PROVIDENCE, JOHN Street Address (P.O. Box Number is Not Acceptable) 902 W 1ST STREET RIVIERA BEACH, FL 33402 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Detete TITLE TITLE Change ☐ Addition Providence, John PROVINENCE, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 902 W 1ST STREET CITY-ST-ZIP RIVIERA BEACH, FL 33402 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LATYTOYA, A'SHANTA NAME NAME STREET ADDRESS 902 W 1ST STREET STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33402 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z/P CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 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