2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # P05000028538** LSM FABRICATIONS, INC. Principal Place of Business Mailing Address 120 THORNTON LANE P.O. BOX 54 FLORAHOME, FL 32140 FLORAHOME, FL 32140 03272007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0978864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent CARNES, CARL DJR DO NOT WRITE 120 THORNTON LANE FLORAHOME, FL 32140 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 \$5.00 May Be U00000688048 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 04/10/07-80064-005 150.00 10. OFFICERS AND DIRECTORS PD TITLE CARNES, CARL D NAME STREET ADDRESS P.O. BOX 54 CITY-ST-ZIP FLORAHOME, FL 32140 TITLE CARNES, DOREEN D STREET ADDRESS P.O. BOX 54 CITY-ST-ZIP FLORAHOME, FL. 32140 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET 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 changed, or on an attachmost with an address, with all graphike empowered.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGIRING OFFICER OR DIRECTOR

3-26-07 386-937-8675

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