2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment wi

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P05000045740** 1. Entity Name 04-28-2006 90178 019 ***150.00 TILLY'S CARPENTRY INC. Principal Place of Business Mailing Address 1105 LORRAINE COURT 1105 LORRAINE COURT CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US 2. Principal Place of Business 579-B 91 3. Mailing Address AVE N. DO. 366579 04262006 CR2E034 (11/05) City & State NAPLES City & State 4. FEI Number Applied For XXIVA SPRING 20-2 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUSKAS, ATTILA 1105 LORRAINE COURT CAPE CORAL, FL 33904 Zip Code NAPLES 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 04-2*6-06* SIGNATURE ame of registered agent and title if applicable (NOTE: Registered Agent sig 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVTD** TITLE ☐ Delete TITLE i . Change ☐ Addition PUSKAS, ATTILA NAME NAME STREET ADDRESS 579-B 91ST AVE. N. STREET ADDRESS NAPLES, FL 34108 CITY-ST-7/P CITY-ST-ZIP Change TITLE Delete TITLE Addition MCNEILL, SCOTT T NAME NAME 2735 COLONIAL BLVD. #205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33907 CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE 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

with all other like empowered.

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

04-26-06 Date