2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P05000046167 LANIÉR FRAMING & SIDING, INC. Principal Place of Business Mailing Address **5328 WALKER HORSE DRIVE** 5328 WALKER HORSE DRIVE JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2572245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LANIER, MABLE A DO NOT WRITE 5328 WALKER HORSE DRIVE JACKSONVILLE, FL 32257 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, 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, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U000000934194 NAME LANIER, MICHAEL A 05/29/08-80022-014 150.00 10873 SADDLE HORN DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE LANIER, DAVID M NAME STREET ADDRESS 5328 WALKER HORSE DRIVE JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE LANIER, MATTHEW A NAME STREET ADDRESS 1131 ARDMORE STREET DO NOT WRITE CITY-SI-ZIP ST. AUGUSTINE, FL 32092 IN THIS SPACE TITLE LANIER, MABLE A NAME STREET ADDRESS 5328 WALKER HORSE DRIVE CITY-S1-ZIP JACKSONVILLE, FL 32257 TITLE

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 an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

NAME 250% STREET ADDRESS CITY-ST-ZIP

and replaced to the first terms

Mable

4.28.68