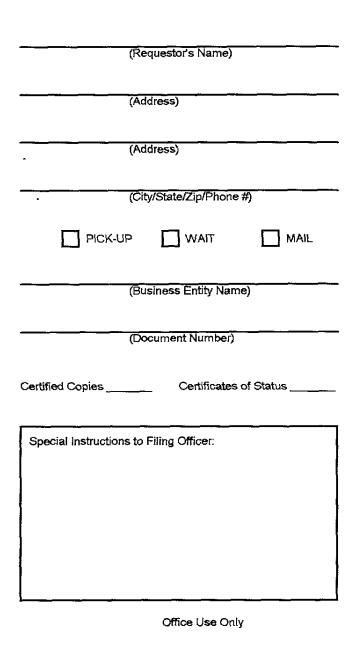
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COVER LETTER

SUBJECT: BRUD ROSERS & SONS WOODWORKING, INC.

(Name of Corporation)

DOCUMENT NUMBER: PO50000 46909

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

BRUD ROBERS & SONS WOODWORKING

(Firm/Company)

2432 COLONY DRIVE

MEDBOURNE FL 32935
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS ROGERS __at (321) 213-1803 (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: BRUD ROGERS & SONS WOODWORKING, INC.
2. The principal office address: 2432 COLONY DRIVE
MELBOURNE, FL 32935
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/1/2005 Document number: Po5000046909
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
GRAIG A. CALABRESE PE S
1674 RUSTIC WAY
MELBOURNE, FL 32935
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
THOMAS V. ROGERS
2432 COLONY DRIVE (P.O. Box NOT acceptable)
MELBOURNE, FL 32935
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.
Mores THOMAS ROGERS PRESIDENT (Signature of an officer or director) THOMAS ROGERS PRESIDENT
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Stormer Stormer of Registered Agent) 3/24/06 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

Make Checks Payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *