2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 24, 2006 8:00 am Secretary of State **DOCUMENT # P05000053511** 08-24-2006 90064 049 ***158.75 J.J.W. CARPENTRY INC. Principal Place of Business Mailing Address **18 FELTON LANE 18 FELTON LANE** PALM COAST, FL 32137 PALM COAST, FL 32137 US 2. Principal Place of Business 3. Mailing Address STREET 308N.Z Suite, Apt. #, etc. Suite, Apt. #, etc. 05022006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number 20 5 Applied For LAGLER Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHALEN, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 18 FELTON LANE PALM COAST, FL 32137 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Delete TITLE WHALEN, JOHN J NAME NAME 18 FELTON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 18 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 Change ☐ Addition TITLE ☐ Defete 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 changed, or on an attachment with an address, with all other like empowered.

IG OFFICER OR DIRECTOR

TYPE OR PRINTED NAME OF

SIGNATURE AND

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