2006 FOR PROFIT CORPORATION

Apr 26, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000064868** 04-26-2006 90175 047 ***150.00 1. Entity Name ONE SOURCE MILLWORK, INC. Principal Place of Business Mailing Address 4000=~~ 1264 FISH HOOK WAY P.O. BOX 1637 PONTE VEDRA, FL 32004 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business 1264 F15h HOOK Way P.O. Box 1637 Suite, Apt. #, etc. 01232006 CR2E034 (11/05) Cha-P PONTE VEDRA, PONTE VEDES 4. FEI Number 20-2781452 Applied For 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 WILLIAMS, THOMAS O JR. Street Address (P.O. Box Number is Not Acceptable) 1264 FISH HOOK WAY PONTE VEDRA BEACH, EL 32082 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition WILLIAMS, THOMAS O JR. NAME NAME P.O. BOX 1637 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA, FL 32004 CITY-ST-ZIP TITLE ■ Delete ☐ Change ☐ Addition ELDRIDGE, FULTON L JR. NAME NAME STREET ADDRESS 1408 LOMA LINDA STREET ADDRESS CITY-ST-7IP FT. MYERS, FL 33919 CITY-ST-ZE TITLE ☐ Delete ☐ Change Addition NAME BRYANT, GAIL A MAME STREET ADDRESS 1264 FISH HOOK WAY STREET ADDRESS CITY-ST-7IP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition 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.

GAIL A. BRYANT B. BRY

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED HAME OF BIGNING OFFICER OR DIRECTOR Date Date Dayling Props 8