2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: DPS 7

HATURE AND THED OR PRINTED HAME OF

FILED Apr 04, 2008 08:00 AN Secretary of State **DOCUMENT # P05000070845** MOORE LAMINATES, INC. Principal Place of Business Mailing Address 1375 ARROWLEAF TR 1375 ARROWLEAF TR DUNNELLON, FL 34431 DUNNELLON, FL 34431 01202008 No Cha-P CR2E034 (11/05) **..DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 20-2847178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, FRANK J DO NOT WRITE 1375 ARROWLEAF TR **DUNNELLON, FL 34431** 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. 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOORE, FRANK J NAME STREET ADDRESS 1375 ARROWLEAF TR U00000881129 04/15/08-80087-025 150.00 CITY-ST-ZIP DUNNELLON, FL 34431 IIILE NALE ANDERSON, MARY C STREET ADDRESS 1375 ARROWLEAF TR CHY-ST-ZIP **DUNNELLON, FL 34431** IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes;

CER OR DIRECTOR