2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # P05000116747** 1. Entity Namo RHEMA REMODELING, INC. Principal Place of Business Mailing Address 320 S FLAMINGO RD STE 288 PEMBROKE PINES FL 33027 320 S FLAMINGO RD STE 288 PEMBROKE PINES FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3814664 Not Applicable Zιp Country Z_{iD} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICALLEF, MARLENE Street Address (P.O. Box Number is Not Acceptable) 320 S FLAMINGO RD STE 288 PEMBROKE PINES FL 33027 City Ziu Code 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 primad harvoral registered agent and the Tappicable, DATE (NOTE: Repistered Agent pignotura required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE ☐ Change NAME MICALLEF, MARLENE NAME 9330 LAGOON PL UNIT 203 U000000843065 STREET ADDRESS STREET ADDRESS 03/11/08-80055-010 150.00 CITY - ST- ZIP **DAVIE FL 33324** CITY+ST ZIP TITLE ☐ Derete TITLE Change Addition ORTIZ, RAYMOND NAME NAME STREET ADDRESS 9330 LAGOON PL UNIT 203 STREET ADDRESS CITY-ST-7IP DAVIE FL 33324 CITY-ST-ZIP Defete TITLE Change ☐ Addition TITLE NAME NAME STREET AUDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Change ☐ Addition Delete TIRE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TOTALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deicle Change . ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

Daytime Phone #