2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 24, 2008 08:00 AM Secretary of State **DOCUMENT # P05000145048** TOP SHELF TRIM, INC. Principal Place of Business Mailing Address 14500 FOX HAVEN BLVD. 14500 FOX HAVEN BLVD. ORLANDO, FL 32837 ORLANDO, FL 32837 04202008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3690983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARISI, ANTHONY DO NOT WRITE 14500 FOX HAVEN BLVD. ORLANDO, FL 32837 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 UQQQQQ919107 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/13/08-80109-009 150.00 10. OFFICERS AND DIRECTORS TITLE NAME PARISI, ANTHONY STREET ADDRESS 14500 FOX HAVEN BLVD. CITY-ST-7IP ORLANDO, FL 32837 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

FILED