2007 FOR PROFIT CORPORATION

May 11, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000154912 05-11-2007 90028 002 ***158.75 MARK W. ENGELHARDT CARPENTRY, INC. Principal Place of Business Mailing Address quire 550 S. ATLANTIC AVENUE 550 S. ATLANTIC AVENUE SUITE 1 SUITE 1 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business - No P.O. Box # 90 | S. Or and b. FUR 3. Mailing Address 901 S.Oclando Suite, Apt. #, etc. 05082007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For LOCOCI Beach. 20-3876465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 35revard Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGELHARDT, MARK W Street Address (P.O. Box Number is Not Acceptable) 550 S. ATLANTIC AVENUE SUITE 1 COCOA BEACH, FL 32931 City Zip 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 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Detete TITLE Engelhardt, Mark W. gors. Orlando Aue ENGELHARDT, MARK W NAME NAME 550 S. ATLANTIC AVENUE, SUITE 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-7IP ☐ Delete TITLE TITLE 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-ZIP CITY-ST-ZIP TETLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP

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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.

SIGNATURE: