2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 22, 2008 08:00 AN Secretary of State DOCUMENT # P06000020478 1. Entity Name U. S. TRIM TECH. INC. Principal Place of Business Mailing Address 19184 ST LAWRENCE DR 19184 ST LAWRENCE DR DUNNELLON, FL 34432 DUNNELLON, FL 34432 03172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4686608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KNOWLES, THEODORE V 19184 ST LAWRENCE DRIVE IN THIS SPACE DUNNELLON, FL 34432 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, typed or printed name of registered agent and title if applicable DATE: (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KNOWLES, THEODORE V NAME 19184 ST LAWRENCE DRIVE STREET ADDRESS DUNNELLON, FL 34432 CITY-ST-ZIP TITLE KNOWLES, TONYA NAME 19184 ST LAWRENCE DR STREET ADDRESS CITY-ST-ZIP DUNNELLON, FL 34432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE. 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

Daytime Phone #