2008 FOR PROFIT CORPORATION

Mar 10, 2008 08:00 A **ANNUAL REPORT DOCUMENT # P06000057856 Secretary of State** INTERIOR TRIM CARPENTRY BY TOL BASS, INC. Principal Place of Business Mailing Address 5750 STATE ROAD 70 EAST 5750 STATE ROAD 70 EAST OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 No Chg-P CR2E034 (11/05) 02072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1615820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BASS, TOL DO NOT WRITE 5750 STATE ROAD 70 EAST OKEECHOBEE, FL 34972 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) *ii0000085249*6 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be 03/26/08-80027-007 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BASS, TOL NAME STREET ADDRESS 5750 STATE ROAD 70 EAST CITY-ST-ZIP OKEECHOBEE, FL 34972 TITLE BASS, TONYA STREET ADDRESS 472 VADY AVE CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITt F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP My Secretary who is also my Daughter, her address is not correct on this TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDI CITY-ST-ZIF

TITLE NAME

TITLE NAME STREET ADD

STREET ADC CITY-ST-ZI

> aso NTED NAME OF SIGNING OFFICER OR DIRECTOR

Document. Her actual address

Port St. Lucie, FLA

is: 472 S.W. BAOY AVE.

FILED