2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # P06000064466 04-06-2007 90031 020 ***150.00 E & E CUSTOM WOODWORKS, INC. Principal Place of Business Mailing Address 2133 SANDY BRANCH PLACE 2133 SANDY BRANCH PLACE ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092 3. Mailing Address Same as 2. Principal Place of Business - No P.O. Box # *Same* ac Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04022007 Cha-P Applied For City & State City & State 4. FEI Numbe Not Applicable Zip Country Zip 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 HALL, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 77 ALMERIA STREET ST AUGUSTINE, FL 32084 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE ORTA, ELIEZER NAME NAME STREET ADDRESS STREET ADDRESS 2133 SANDY BRANCH PLACE ST AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DVPS Delete TITLE PICKFORD, EILEEN NAME NAME STREET ADDRESS 2133 SANDY BRANCH PLACE STREET ADORESS CITY-ST-ZIP ST AUGUSTINE, FL 32092 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 10 SIGNATURE: ICER OR DIRECTOR

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