2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATUR

May 02, 2008 8:00 am Secretary of State **DOCUMENT # P07000004527** 05-02-2008 90167 001 ***150.00 D & L FLOORING, PAINTING & CARPENTRY, CORP. Principal Place of Business Mailing Address 20802 SW 127 CT 20802 SW 127 CT MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 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 OLIVA, DAMIAN Street Address (P.O. Box Number is Not Acceptable) 20802 SW 127 CT MIAMI, FL 33177 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. DP TITE F ☐ Addition ☐ Chance NILE ☐ Delete NAME OLIVA, DAMIAN NAME STREET ADDRESS 20802 SW:127 CT STREET ADDRESS MIAMI, FL 33177 CITY-ST-7IP CITY-ST-71P ☐ Defete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Channe ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Debete TITLE TITLE NAME STREET ADDRESS STREET ADORESS CtTY+ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. changed, or on an attachment with 30/08/301 2050684 DAMIAN OLIVA

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED