2008 FOR PROFIT CORPORATION

Mar 21, 2008 8:00 am **Secretary of State ANNUAL REPORT** 03-21-2008 90025 048 ***150.00 DOCUMENT # P07000056674 AMERICAN HOME SOLUTIONS, INC 4004000 Principal Place of Business Mailing Address 1151 LA FAIR ST 1151 LA FAIR ST PORT ST JOHN, FL 32927 PORT ST JOHN, FL 32927 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01.0896442 Not Applicable Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINGLETON, DENNIS P Street Address (P.O. Box Number is Not Acceptable) 1151 LA FAIR ST PORT ST JOHN, FL 32927 Cily 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 t' applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete THLE Addition ☐ Change SINGLETON, DENNIS P NAME MAME 1151 LA FAIR ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST JOHN, FL 32927 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SINGLETON, LISA M MAME NAME STREET ADDRESS 1151 LA FAIR ST STREET ADDRESS CITY-ST-ZIP PORT ST JOHN, FL 32927 CITY-ST-ZIP Defete TITLE TITLE ☐ Change ☐ Addition SIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THE ☐ Change ■ Addition STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empreyered 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:

Jennis P. Singleton, Pres Mar 18, 2008

FILED