2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

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Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P07000065526** 04-30-2008 90190 010 ***150.00 1. Entity Name DIVERSIFIED CARPENTRY, INC. Principal Place of Business Mailing Address 2839 N.W. 87TH AVENUE P.O. BOX 24045 SUNRISE, FL 33322 FT. LAUDERDALE, FL 33307 3. Mailing Aug. 2830 No. 3 2. Principal Place of Business - No P.O. Box # 2839 NW 87 AVC Suite, Apt. #, etc. 03152008 CR2E034 (12/06) Chg-P Sunnye Fl Suncise Applied For 4. FEI Number City & State City & State 26-0289409 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired BROWAR 33322 (CO) Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALENTINE, JOHN W JR Street Address (P.O. Box Number is Not Acceptable) 2839 N.W. 87TH AVENUE SUNRISE, FL 33322 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Change ☐ Delete TITLE ☐ Addition Gerard HcCarthy P.O. Box 24045 NAME MCCARTHLY, GERARD NAME STREET ADDRESS P.O. BOX 24045 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33307 Ft Ladderdale CITY-ST-7IP FL33300 TITLE ☐ Delete TITLE ■ Addition VALENTINE, JOHN W JR NAME STREET ADDRESS 2839 N.W. 87TH AVENUE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33322 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

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