2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082996

Entity Name: CLIFF TRIM CARPENTRY, INC.

FILED May 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1871 NW 42ND TERRACE 1356 AVON LANE

LAUDERHILL, FL 33313 632

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

1871 NW 42ND TERRACE 1356 AVON LANE

LAUDERHILL, FL 33313

NORTH LAUDERDALE, FL 33068 US

FEI Number: 42-1734216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, JOAN COOPER, JOAN 1871 NW 42ND TERRACE 1356 AVON LANE

LAUDERHILL, FL 33313 US 632

NORTH LAUDERDALE, FL 33068 US

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.

SIGNATURE: JOAN COOPER 05/05/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:COOPER, CLIFTONName:COOPER, CLIFTONAddress:1871 NW 42ND TERRACEAddress:1356 AVON LANE #632

City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLIFTON COOPER P 05/05/2008