2007 FOR PROFIT CORPORATION? **ANNUAL REPORT (AR)**

Pd # 6245 3/16/07FILED Mar 28, 2007 08:00 AM DOCUMENT # P94000048574 **Secretary of State** MOTHER OCEAN CUSTOM WOODWORKS, INC. Principal Place of Business Mailing Address 88888 OVERSEAS HIGHWAY TAVERNIER FL 33070 88888 OVERSEAS HIGHWAY TAVERNIER FL 33070 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0253680 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 SCURLOCK, JAMES F 88888 OVERSEAS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) **TAVERNIER FL 33070** 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 Ageni signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete THE Change ☐ Addition SCURLOCK, JAMES F NAME NAME 88888 OVERSEAS HIGHWAY STREET ADDRESS STREET ADDRESS TAVERNIER FL CITY-ST-7tP CITY-ST-ZIP -- U000006884072 04/04/07-80027-02F Grange, 06 Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP TITLE ☐ Defete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY CT-ZIP 015° 01-7/2 IIIŒ ☐ Defete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

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James F. Scurlock, President 3/16/07

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