2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # P94000092973** 1. Entity Name LAUTERBOCK CARPENTRY, INC. Principal Place of Business Mailing Address 25610 ARUNDEL WAY 25610 ARUNDEL WAY SORRENTO, FL 32776 SORRENTO, FL 32776 CR2E034 (11/05) 04272008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3288576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOUNTAIN, DENNIS F DO NOT WRITE 815 ORIENTA AVENUE STE. 5 ALTAMONTE SPRINGS, FL 32701 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME FOUNTAIN, DENNIS F วัววักลิ–ลิกัก71–018 158.80 1250 ORIENTA AVENUE STE. 5 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 MILE LAUTERBOCK, E. WAYNE NAME 25610 ARUNDEL WAY STREET ADDRESS CITY-ST-709 SORRENTO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-70 TITLE STREET ADDRESS

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/eport 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

SIGNATURÉ