2008 FOR PROFIT CORPORATION

Mar 21, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P95000010758** HAMLIN WOODWORKS, INC. Principal Place of Business Mailing Address 3626 NEWPORT AVE 3626 NEWPORT AVE **BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436** 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0560614 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMLIN, MIKE DO NOT WRITE 3626 NEWPORT AVE LAKE WORTH, FL 33463 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 500000865944 OFFICERS AND DIRECTORS 10. 04/08/08-80009-006 150.00 TITLE NAME HAMLIN, MIKE STREET ADDRESS 3626 NEWPORT AVE BOYNTON BEACH, FL 33436 CITY+ST-ZIP TITLE HAMLIN, TORI NAME STREET ADDRESS 3626 NEWPORT AVE BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all

SIGNATURE:

NAMÉ STREET ADDRESS CITY-S1-7IP

SIGNING OFFICER OR DIRECTOR

FILED