2008 FOR PROFIT CORPORATION ANNUAL REPORT

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NATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 24, 2008 8:00 am **Secretary of State DOCUMENT # P95000054686** 01-24-2008 90048 010 ***150.00 1. Entity Name THE THREE CRAFTSMEN, INC. Principal Place of Business Mailing Address 2245 W. MCNAB ROAD 2245 W. MCNAB ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 65-0595961 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAZO, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 2245 W MCNAB ROAD POMPANO BEACH 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 if me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 15.3150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ☐ Change TITLE ☐ Addition MAZO, MIGUEL NAME NAME STREET ADDRESS 2245 W. MCNAB ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE Delete TITLE ☐ Change ■ Addition NAME MAZO, ESTHER NAME STREET ADDRESS 2245 W MCNAB ROAD #40 STREET ADDRESS CITY-\$T-ZIP POMPANO BEACH, FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MAZO, RICARDO NAME STREET ADDRESS 2245 W MCNAB ROAD BAY 40 STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition NAME MAZO, LUIS M NAME STREET ADDRESS 2245 W MCNAB ROAD #40 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 other like empowered.

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Date Daytore Proce #