2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2008 8:00 am Secretary of State **DOCUMENT # P96000007645** 1. Entity Name 03-05-2008 90025 019 ***150 00 MOLD KRAFT & MFG., INC. Principal Place of Business Mailing Address 1683 BEARDALL AVE STE 101 1683 BEARDALL AVE STE 101 SANFORD, FL 32771 SANFORD, FL 32771 1392 Brigham Loop 2. Principal Place of Business - No P.O. Box # 1392 Brigham Look 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 CR2E034 (12/06) Chg-P FL FL Geneva Geneva City & State City & State 4. FEI Number Applied For 59-3366389 Not Applicable ^{Zip}3273ユ Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---Name MULLEN, RUSSELL E Street Address (P.O. Box Number is Not Acceptable) 1683 BEARDALL AVE STE 101 SANFORD, FL 32771 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D : TITLE TITLE T ☐ Detete Change ☐ Addition MULLEN, RUSSELL E NAME mullen NAME Russell E STREET ADDRESS 1683 BEARDALL AVE STE 101 STREET ADDRESS 1392 Loop32732 CITY-ST-ZIF SANFORD, FL 32771 CITY-ST-78P Geneva TITLE ☐ Delete TITLE 12 enange ☐ Addition NAME MULLEN, DEBORAH A mullen NAME STREET ADDRESS 1683 BEARDALL AVE STE 101 STREET ADDRESS 1392 CITY-ST-ZIP SANFORD, FL 32771 CITY-S1-7/P 32732 Geneva JIDE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHTY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

Den 3-3-08 SIGNATURE.