2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 Al Secretary of State DOCUMENT # P96000081924 1. Entity Name BEST TOTAL HOME IMPROVEMENT COMPANY, INC. Principal Place of Business Mailing Address 420 N. STATE RD. #7 420 N. STATE RD. #7 FORT LAUDERDALE, FL 33317 FORT LAUDERDALE, FL 33317 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0722366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATAKY, WILLIAM J P DO NOT WRITE 420 N SR 7 PLANTATION, FL 33317 IN THIS SPACE 8. The above named entity submits this statement for the purpose of change ng 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000940245 FILE NOW!!! FEE IS \$150.00. Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/28/08-80060-004 150.00 10. OFFICERS AND DIRECTORS TITLE NAME PATAKY, WILLIAM 420 NORTH STATE RD 7 STREET ADDRESS CITY-S1-ZIP PLANTATION, FL 33317 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 yeport 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.

SIGNATURE:

CITY-ST-ZIP

OFFICER OR DIRECTOR

Daytime Phone #