2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P97000020213 BENOIT WOODCRAFTERS, INC Principal Place of Business Mailing Address 4530 63RD CIRCLE NO 4530 63RD CIRCLE NORTH PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 No Chg-P 04112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3433014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENOIT, ROSEMARY DO NOT WRITE 4530 63RD CIRCLE NO PINELLAS PARK, FL 33781 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BENOIT, ROSEMARY NAME STREET ADDRESS 4530 63RD CIR NO CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE NAME BENOIT, RAYMOND D. 4530 63RD CIRCLE NO STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE BENOIT, JOSEPH W. NAME STREET ADDRESS 4530 63RD CIRCLE NO DO NOT WRITE CITY-ST-ZIP PINELLAS PARK, FL 33781 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. Thereby 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. SIGNATURE: by SIGNATURE AND TYPED OB PRINTED NAME OF SIGNING

CITY-ST-ZIP