2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ⊈

Mar 05, 2007 8:00 am **Secretary of State** DOCUMENT # P97000040000 03-05-2007 90072 021 ***150.00 1. Entity Name JERÉMIAS CHIMNEY SYSTEMS, INC. Principal Place of Business Mailing Address 646 MOURNING DOVE DR. 646 MOURNING DOVE DR. PUNCTALA SARASOTA, FL 34236 SARASOTA, FL 34236 CR2E034 (11/05) 02212007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ANDERSON, KENT J 7101 S. TAMIAMI TRL., STE. A SARASOTA, FL 34231 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, typical or production NUTE Held for it Agents gradum or also teller in italia, DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$650.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE ENGELHARDT, WALTER 646 MOURNING DOVE DR. STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP ENGELHARDT, ANNI NAME STREET ADDRESS 646 MOURNING DOVE DR. SARASOTA, FL 34236 City-St-7IP 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 NAME STREET ADDRESS CITY - ST - ZIP 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 suppliemental 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 employeed to execute this report as required by Chapter 607. Flor da Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a statute of the corporation of the receiver of trustee employees.

Wulter Engelhardt Feb. 21.07

FILED