2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000108363 1. Entity Name PALM HARBOR PIPING, INC. Principal Place of Business Mailing Address 817 KAREN STREET 817 KAREN STREET PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Anolied For 4. FEI Number 59-3483397 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLETCHER, BARRY K DO NOT WRITE 817 KAREN STREET PALM HARBOR, FL 34684 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PID TITLE NAME FLETCHER, BARRY K 1,000000384839 STREET ADDRESS 817 KAREN ST 01/17/06-80031-019 150.00 CITY-ST-ZIP PALM HARBOR, FL 34684 FLETCHER, SHERI L NAME STREET ACCRESS 817 KAREN ST CITY-ST-ZIP PALM HARBOR, FL 34684 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

12. hereby certify that the information supprised 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 fleport 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 try see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP