2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P98000060220 ALL PHASE CARPENTRY, INC. Principal Place of Business Mailing Address 3411 SEFFNER OR P O BOX 338 HOLIDAY, FL 34691 CRYSTAL BEACH, FL 34681 CR2E034 (11/05) 02282006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3516811 Not Applicable \$8.75 Additional Fee Regulred 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent STUDLEY, CINDY DO NOT WRITE 3411 SEFFNER DRIVE HOLIDAY, FL 34691 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, typed or printed name of registered agent and rife if applicable. (NOTE: Registered Agent signature required when remetating) DATE FILE NOW!!! FEE 19 \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be U000000523745 Trust Fund Contribution. Added to Fees 05/03/06-80084-023_150_00 10. OFFICERS AND DIRECTORS TITLE STUDLEY, RICHARD D NAME STREET ADDRESS P.O. BOX 338 CITY-57-27P CRYSTAL BEACH, FL 34681 TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST- BP TIDLE IN THIS SPACE NAME STRICET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 in an attachment with an address, with all other like empowered.

SIGNATURE: 4

CITY-ST-ZIP

4-18-06

FILED