2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # P99000000022 1. Entity Name 04-06-2007 90047 030 ***150.00 BRT CARPENTRY, INC. Principal Place of Business Mailing Address 1684 CYPRESS AVE., S-30 1684 CYPRESS AVE., S-30 40000000 MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3537786 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 1486 PALMWOOD DR. MELBOURNE, FL 32935 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD THLE ☐ Delete TITLE ☐ Addition TAYLOR, BARBARA A NAME NAME STREET ADDRESS 1486 PALMWOOD DR. STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP CITY-ST-ZIP SD Delete TITLE TITLE Change ☐ Addition ROGERS, DONNA V NAME NAME STREET ADDRESS 2180 CHERRYWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32935 TÎT! F Delete TITLE ☐ Change ☐ Addition TAYLOR, ROBERT E NAME NAME 1486 PALMWOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ROGERS, ROBERT M NAME STREET ADDRESS 2180 CHERRYWOOD DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP 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

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changed, or on an attachment with an address, with all other like empowered ROGERS Sec/heusere 4/4/01 321-480-1385