2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2008 08:00 A Secretary of State **DOCUMENT # P99000029133** GOLÁN HOME IMPROVEMENT, INC. Principal Place of Business · Mailing Address 3330 ATLANTA STREET 3330 ATLANTA STREFT HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 CR2E034 (11/05) No Chg-P 03062008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0906814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TORCHIN, DAVID C.P.A. DO NOT WRITE 8211 WEST BROWARD BLVD., STE. 200 PLANTATION, FL 33324-2726 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS O TITLE NAME SHALTIEL, MOSHE 3330 ATLANTA ST 4 E STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE U00000858358 04/01/08-80042-008 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby 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.

SIGNING OFFICER OR DIRECTOR

FILED