2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91364

Entity Name: BADGER CARPENTRY CORPORATION

FILED Jan 21, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

1033 SOUTHEAST 19TH AVENUE CAPE CORAL, FL 339901844 US

Current Mailing Address: New Mailing Address:

1033 SOUTHEAST 19TH AVENUE CAPE CORAL, FL 339901844 US

FEI Number: 65-0295510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEETER, JAMES TEETER, JAMES R
1033 S.E. 19TH AVENUE
CAPE CORAL, FL 33990 US CAPE CORAL, FL 33990 US

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.

SIGNATURE: JAMES R. TEETER 01/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: TEETER, JAMES, Name: TEETER, JAMES R.,
Address: 1033 SE 19TH AVE Address: 1033 SE 19TH AVE

City-St-Zip: CAPE CORAL, FL 33990 US City-St-Zip: CAPE CORAL, FL 33990 US

Title: T () Delete Title: () Change () Addition

 Name:
 TEETER, DAVID
 Name:

 Address:
 1033 SE 19TH AVE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. TEETER P 01/21/2008