2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # J53524 Jan 22, 2007 08:00 AM **Secretary of State** ALUMINUM ONE SHUTTERS & SIDING, INC. Principal Place of Business Mailing Address % KEVIN F. RICHARDSON 1551 FORUM PLACE, SUITE 300C WEST PALM BEACH FL 33401 % KEVIN F. RICHARDSON 1551 FORUM PLACE, SUITE 300C WEST PALM BEACH FL 33401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2763288 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RICHARDSON, KEVIN F. Stroot Address (P.O. Box Number is Not Acceptable) 1551 FORUM PLACE SUITE 300F WEST PALM BEACH FL 33401 Zip Code City 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. DATE (NOTE: Rugistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. Change ☐ Addition THLE Delete HEE MOORE, CHRISTOPHER C. NAM NAMI* 7957 SOUTH LAKE DRIVE U00000595806 STREET ADDRESS STRUCT ADDRESS 01/23/07-80053-020 150.00 CITY-ST-ZIP WEST PALM BEACH FL CHY-SI-7P ☐ Change Delete Addition HILL MILE. WEGSTAFF, NORRIS NAMI NAMI 1753 2 OF AVE NORTH APT 8 SINCEL ADDRESS STHEET ADDRESS LAKE WORTH FL 33460 CHY-S1-74P CHY-SI-7IP ☐ Delete Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-S1-7IP ☐ Change Addition ☐ Defete TITLE 111116 NAME NAMI STREET ADDRESS STREET LADDRESS CITY ST-7(P CITY-ST-ZIP ☐ Defete ☐ Change Addition ШЩ THE STREET ADDRESS STREET ADDRESS CITY ST 70P CHY-SI-ZIP Change ■ Addition TITLE ☐ Delete IOU. NAME NAME SURFET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or frustee 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 attactoring with an address, with all other like ompowered.

Christophen More, 1re, 1.18.7
OFFICER OR DIRECTOR

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