2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005127

Entity Name: MOULTON EXTERIORS, INC.

FILED Jun 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8253 MELROSE RD MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

P.O. BOX 1864 8253 MELROSE RD KEYSTONE HEIGHTS, FL 32656 MELROSE, FL 32666

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

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

MOULTON, KELLY
8253 MELROSE RD
MELROSE, FL 32666
US
ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR 06/19/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MOULTON, KELLY
 Name:

 Address:
 8253 MELROSE RD
 Address:

 City-St-Zip:
 MELROSE, FL 32666
 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: KELLY MOULTON P 06/19/2007