2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2006 08:00 AM DOCUMENT # V00609 **Secretary of State** ACTIVE DOOR & WINDOW CO., INC. Principal Place of Business Mailing Address 222 E ANN ST 222 E ANN ST PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0311325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOLK, EDWARD G DO NOT WRITE **222 E ANN ST** PUNTA GORDA, FL 33950 IN THIS SPACE 3. 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 alto it epplicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VOLK, EDWARD G NAME STREET ADDRESS 1001 VIA FARMIA CITY-ST-ZP PUNTA GORDA, FL TITLE NAME VOLK, WILLIAM T 04/10/06-80006-019 150.00 STRILT AUDRESS R.R. 2 HIGHVIEW DR CATY-ST-ZIP WADING RIVER, NY VOLK, ROBERT W NAME STREET ADDRESS 72 WASHINGTON AVE DO NOT WRITE CITY-ST-ZP E SETAUKET, NY TITLE IN THIS SPACE NAME STREET ADDRESS CHY-SI-ZIP DAE MASME STREET ADDRESS CITY-ST-ZIP ππε NAME STREET ADDRESS CITY-ST-ZP

12. Thereby certify that the information supplied with this filling 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.

FILED