2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 All Secretary of State DOCUMENT # V00609 1. Entity Name 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 CR2E034 (11/05) 04102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0311325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 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 obtigations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000903710 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/30/08-80056-020 150.00 OFFICERS AND DIRECTORS 10. TITLE VOLK, EDWARD G NAME STREET ADDRESS 1001 VIA FARMIA CITY-ST-ZIP PUNTA GORDA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 charged, or on an attachment with an address, with all other like empowered.

HWARD VOCK

4-14-08 941505094

FILED