2006 FOR PROFIT CORPORATION ANNUAL REPORT

with an address, with all other like empowered.

SIGNATURE

Jan 30, 2006 8:00 am Secretary of State 01-30-2006 90041 048 ***150.00 DOCUMENT # 670523 1. Entity Name SOLAR-GARD OF BOYNTON, INC. Principal Place of Business Mailing Address 3100 S. CONGRESS AVE. 3100 S. CONGRESS AVE. BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2067638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, KEVIN P DO NOT WRITE 1427 SW 28TH AVE BOYNTON BEACH, FL 33426 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 obligations of registered agent. - Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME BURKE, GERALD E. 4354 REDDING RD. STREET ADDRESS BOYNTON BEACH, FL STD NAME BURKE, KEVIN P. STREET ADDRESS 1427 S.W. 28TH AVENUE CITY-ST-ZIP BOYNTON BEACH, FL THILE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE Table NAME STREET ADDRESS CITY-ST ZIP NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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

KEVIN BURKE

- TREASURER -

01/24/2006

737.0008

FILED