2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2006 8:00 am Secretary of State 04-06-2006 90023 036 ***150.00 **DOCUMENT #836037** 1. Entity Name WEATHERPROOFING TECHNOLOGIES, INC. 50009589 Principal Place of Business Mailing Address 3735 GREEN RD 3735 GREEN RD BEACHWOOD, OH 44122 BEACHWOOD, OH 44122 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 34-0930570 Not Applicable Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Chance ■ Addition KORACH, JEFFREY L NAME NAME STREET ADDRESS 3735 GREEN ROAD STREET ADDRESS BEACHWOOD, OH 44122 CITY-\$1-77 CITY-ST-71P Change Defete ☐ Addition TITLE TITLE DRUMM, MICHAEL NAME NAME Drumm, Michael J. 3735 GREEN ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP BEACHWOOD, OH 44122 CITY-ST-ZIP ☐ Delete X Change ☐ Addition TITLE TITLE KRATZER, DERYL NAMÉ NAME Kratzer, Deryl W. STREET ADDRESS 3735 GREEN ROAD STREET ADDRESS BEACHWOOD, OH 44122 CITY-ST-7IP CITY ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME TIERNEY, JAMES L NAME 3735 GREEN ROAD STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP BEACHWOOD, OH 44122 CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition SULLIVAN, FRANK C NAME NAME STREET ADORESS STREET ADDRESS 2628 PEARL RD. CITY-ST-ZIP MEDINA, OH 44256 CITY-ST-ZIP TITLE Change Addition Defete TITLE RICE, RONALD A NAME NAME STREET ADDRESS 2628 PEARL RD. STREET ADDRESS

FILED

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT 3/28/06 216/292-5000 SIGNATURE: 2 J. Drumm, Treasurer

12. I hereby 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 empowers 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 made resolvent that other like empowered.

CITY-ST-ZIP

MEDINA, OH 44256