2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2007 8:00 am Secretary of State 03-29-2007 90026 025 ***150.00 **DOCUMENT #836037** 1. Entity Name WEATHERPROOFING TECHNOLOGIES, INC. 40044020 Principal Place of Business Mailing Address 3735 GREEN RD 3735 GREEN RD BEACHWOOD, OH 44122 BEACHWOOD, OH 44122 US CR2E034 (11/05) No Cha-P 01242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 34-0930570 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. 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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KORACH, JEFFREY L NAME STREET ADDRESS 3735 GREEN ROAD BEACHWOOD, OH 44122 CITY-ST-ZIP TITLE NAME DRUMM, MICHAEL J STREET ADDRESS 3735 GREEN ROAD BEACHWOOD, OH 44122 CITY-ST-ZIP TITLE KRATZER, DERYL W NAME 3735 GREEN ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BEACHWOOD, OH 44122 IN THIS SPACE TIERNEY, JAMES L NAME STREET ADORESS 3735 GREEN ROAD CITY-ST-ZIP BEACHWOOD, OH 44122 TITLE SULLIVAN, FRANK C NAME

FILED

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 changed, or on an attachment with an adgress, with all print like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS 2628 PEARL RD.

RICE, RONALD A

2628 PEARL RD. **MEDINA, OH 44256**

MEDINA, OH 44256

Michael J. Drumm. Treasurer URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR