2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

Sep 06, 2006 8:00 am Secretary of State DOCUMENT # F01000003829 09-06-2006 90037 023 ***150.00 CAROLINA DOOR CONTROLS, INC. Principal Place of Business Mailing Address 3424 INDUSTRIAL DRIVE P.O. BOX 15639 DURHAM, NC 27704 DURHAM, NC 27704 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-0855325 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition NAME MCLEROY, DAVID L NAME STREET ADDRESS 3424 INDUSTRIAL DRIVE STREET ADDRESS CITY-ST-ZIP DURHAM, NC 27704 CITY-ST-7(P VST TITLE ☐ Detete TITLE ■ Addition ☐ Change WILKINS, ERNEST R NAME NAME STREET ADDRESS 3424 INDUSTRIAL DRIVE STREET ADORESS CITY-ST-ZIP DURHAM, NC 27704 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME OTOOLE, LARRY NAME STREET ADDRESS DOEMA DRIVE STREET ADDRESS DORMA DRIVE CITY-ST-ZIP REAMSTOWN, PA 17567 CITY-ST-ZiP TITLE ☐ Delete TITLE T4 Change ☐ Addition O'CONNOR, DAN NAME NAME STREET ADDRESS DOEMA DRIVE STREET ADDRESS DORMA DRIVE CITY-ST-7/P REAMSTOWN, PA 17567 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED