2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2006 08:00 AM DOCUMENT # F03000000278 Secretary of State Entity Name DOOR & HARDWARE MANAGEMENT, INC. Principal Place of Business Mailing Address PO BOX 276227 SACRAMENTO CA 95827 501 S FALKENBURG RD. STE. C-16 TAMPA FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 68-0454067 Not Applicat: Country Country $Z_{i}p$ \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIVESAY, JIM Street Address (P.O. Box Number is Not Acceptable) 1405 RUSTLING OAKS DRIVE **BRANDON FL 33510** City Zip Code 6. The above gamed entity submits this sta ement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and access the obligations of regi <u> Jim Livesay</u> 2-13-06 Capitaliste, N FILE NOV!!! FEE IS \$150.00 ... After May 1,2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May 2 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ AddM MAME BALLANTYNE, MARK MAASE STREET ADDRESS 8360 ELDER CREEK ROAD STREET ADDRESS CITY-ST-ZIP SACRAMENTO CA 95828 CITY-SI-ZIP DVPS לודת מודת Defete TITLE Change ☐ A. MARK BAKER, DAVE 110105 STREET ADDRESS 8360 ELDER CREEK ROAD STREET ADDRESS CITY-ST-ZIP SACRAMENTO CA 95828 CITY-ST-2IP MILL ☐ Delete Change MU ☐ Add.: NAME NAME STREET ADDRESS STRLET ADUKESS City-51-21P CITY-ST-ZIP TSTLE ☐ Delete TiBLE ☐ Change NAM NAME STREET ADDRESS STREET ADDRESS GITY-St-ZIP CITY-ST-ZIP Oerete DDE Change Am NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CUTY-SU-7/P ME ☐ Delete Change uut D Au-MANE NAME STREET FADDRESS STREET ADDRESS C11Y-S)-7P CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic 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 direct 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 if changed, or on an attackment with an address, with all other like empowered.

FILED

2-13-06 916-503-411