2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2007 08:00 AM Secretary of State DOCUMENT # F03000000278 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 - No P.O Box # 3. Mailing Addross Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato Applied For 4. FEI Number 68-0454067 Not Applicable Zip Country Zip 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 LIVESAY, JIM 1405 RUSTLING OAKS DRIVE Street Address (P.O. Box Number is Not Acceptable) **BRANDON FL 33510** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШЕ ☐ Detete TITLE ☐ Change BALLANTYNE, MARK NAME 8360 ELDER CREEK ROAD U00000727849 STREET ADDRESS STREET ADDRESS 05/04/07-80065-003 150.00 SACRAMENTO CA 95828 CITY - ST - 7IP CHY-ST-ZIP DVPS HILE Change ☐ Delete HILE Addition BAKER, DAVE NAME NAME 8360 ELDER CREEK ROAD STREET ADDRESS STRUCT ADDRESS SACRAMENTO CA 95828 CITY-SI-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE Change Addition ☐ Delete THE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE Delete THLE ☐ Change ☐ Addition NAME NAME

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED AND OF SIGNANC OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

120/07 (910)

(910)503.4100 Daytime Phone #