2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 15, 2007 8:00 am Secretary of State **DOCUMENT #F16567** 02-15-2007 90037 007 ***150.00 1. Entity Name SOUTH FLORIDA CEILING SYSTEMS, INC. Principal Place of Business 40017620 6550 NO FEDERAL HWY #240 201 NW 127TH AVE. PLANTATION FL, 33325 FORT LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2129365 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAMBLISS, JOE A Street Address (P.O. Box Number is Not Acceptable) 201 NW 127TH AVE. PLANTATION FL, FL 33325 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STD TITLE ☐ Addition TITLE □ Delete ☐ Change CHAMBLISS, GERALDINE M. NAME NAME STREET ADDRESS 201 NW 127TH AVE. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY - ST - ZIP PD ☐ Delete ☐ Change ☐ Addition CHAMBLISS, JOE A NAME NAME 201 NW 127TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP **VPD** TITLE ☐ Defete TITLE ■ Addition NAME CHAMBLISS, HUNTER W NAME STREET ADDRESS 1202 SE 11 COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP Change : TITLE ☐ Delete TITLE ☐ Addition MYERS, PAIGE M NAME NAME STREET ADORESS 4100 URSULINE DRIVE STREET ADDRESS MOBILE, AL 36608 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MARKS, KIMBERLY M NAME NAME 3534 DUMBARTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30327 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 poor is the 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 an address with all other like impowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #