2008 FOR PROFIT CORPORATION

CITY - ST - ZtP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

May 28, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # F63996 05-28-2008 90012 043 ***150.00 1. Entity Name SUN CONTROL ALUMINUM & REMODELING CO., INC. Principal Place of Business Mailing Address 4424 DEL PRADO BLVD 4424 DEL PRADO BLVD CAPE CORAL, FL 33914 US CAPE CORAL, FL 33974 US 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2149821 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPECTOR, HAROLD DO NOT WRITE 4424 DEL PRADO BLVD CAPE CORAL, FL 33964 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SPECTOR, HAROLD NAME 1300 RIO VISTA STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 STD SPECTOR, ANITA NAME STREET ADDRESS 1300 RIO VISTA 5 CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RITLE IN THIS SPACE NAME STREET ADDRESS

FILED

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 report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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

Nita Spector 4.28-08 1239.