2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 All Secretary of State DOCUMENT # F84158 1. Entity Name WEATHER GUARD, INC. Principal Place of Business Mailing Address **305 DIVISION STREET 305 DIVISION STREET** ORMOND BEACH, FL 32174-8803 US ORMOND BEACH, FL 37174-8803 US 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2206272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, D DOUGLAS DO NOT WRITE SUITE 5 305 DIVISION STREET IN THIS SPACE ORMOND BEACH, FL 32174 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 2/18/08 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THE THOMAS, D. DOUGLAS NAME 132 RIVER BLUFF DR STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 U000000839990 · TITLE 03/06/08-80030-015 150.00 THOMAS, SALLY R NAME 132 RIVER BLUFF DR STREET ADDRESS CITY-ST-7IP ORMOND BEACH, FL 32174 THILE STREET ADDRESS DO NOT WRITE CITY-S1-AP IN THIS SPACE THE STHEFT ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby 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 eath; 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