2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 05, 2007 8:00 am **Secretary of State** DOCUMENT # F93000003375 03-05-2007 90044 030 ***150.00 STRETCHWALL INSTALLATIONS, INC. Principal Place of Business Mailing Address 42-03 35TH ST. ... ---42-03 35TH ST. LONG ISLAND CITY, NY 11101 LONG ISLAND CITY, NY 11101 01182007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3693162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. DO NOT WRITE 9200 SOUTH DADELAND BLVD. SUITE 508 IN THIS SPACE MIAMI, FL 33156-0000 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BERMAN, JOEL NAME STREET ADDRESS 1470 HEWLETT AVENUE HEWLETT, NY 11517 CITY-ST-ZIP TITLE BERMAN, JAN DAVID 5 SALEM ROAD STREET ADDRESS -CITY-ST-ZIP **WILTON, CT 06897** TITLE RATHFELAR, NORMAN E NAME 299 PINE HILL ROAD STREET ADDRESS DO NOT WRITE CHESTER, NY 10918 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver or usate 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED