2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # K56212 MASTERKRAFT SCREEN AND ALUMINUM, INC. Procipal Place of Business Mailing Address 6571 43RD ST N UNIT 1711 PINELLAS PARK FL 34665-2951 6571 43RD ST N UNIT 1711 PINELLAS PARK FL 34665-2951 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State Applied For City & State 59-2929159 Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOORE, BRUCE DANA Street Address (P.O. Box Number is Not Acceptable) 5236 88TH TERR N PINELLAS PARK FL 33782 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, is paid or corned name at roundlend agent and bile if emploable, SNOTE Recistered Appril algorithm required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change PD TITI F ☐ Addition TITLE ☐ Derete MOORE, BRUCE D NAME NAME 9000000328103 05/21/08-80016-003 150.00 5236 88 TERR N STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 33782 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition SD ☐ De:ete TITE F TITLE MOORE, RAYMOND HAME NAME STREET ADDRESS 227 N GROSSE AVE. STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP TITLE ☐ Change Addition Delete TULE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dé ete TITLE ☐ Change Addition TIBLE MAIN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiele ☐ Change ☐ Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP GHY-SI-ZIF Dereto ☐ Change Addition NAME STREE! ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP

FILED

Distinct Phase #

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.

NG OFFICER OR DIRECTOR

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information