2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006577

Entity Name: STEVEN PECK VINYL SIDINGS, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 MOYSES ROAD 1975 ERVING CIRCLE

WINTER PARK, FL 32792 US 9-111 OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

100 MOYSES ROAD 1975 ERVING CIRCLE

WINTER PARK, FL 32792 US 9-111

OCOEE, FL 34761 US

FEI Number: 20-0636261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PECK, STEVEN A

100 MOYSES ROAD

WINTER PARK, FL 32792 US

PECK, STEVEN A

1975 ERVING CIRCLE

9-111

OCOEE, FL 34761 US

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.

SIGNATURE: STEVEN A. PECK 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PECK, STEVEN A PECK, STEVEN A

 Address:
 100 MOYSES ROAD
 Address:
 1975 ERVING CIRCLE 9-111

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:
 OCOEE, FL 34761 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: VARON, JACK Name: VARNO, JACK

 Address:
 100 MOYSES ROAD
 Address:
 1975 ERVING CIRCLE 9-111

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:
 OCOEE, FL 34761 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LAJOIE, CHRISTOPHER Name: LAJOIE, CHRISTOPHER

Address: 100 MOYSES ROAD Address: 1975 ERVING CIRCLE 9-111
City-St-Zip: WINTER PARK, FL 32792 US City-St-Zip: OCOEE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN A. PECK MGRM 04/29/2005