2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003322

Entity Name: ACTION DOOR & GLASS LLC

FILED Jul 18, 2006 Secretary of State

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

119 BOB SIKES BLVD. 8 INDUSTRIAL ST.

APT. 16 FORT WALTON BEACH, FL 32549

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

P.O. BOX 452 P.O. BOX 452

FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32549

FEI Number: 20-2347204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NEAULT, RYAN NEAULT, RYAN

119 BOB SIKES BLVD. 991 SOUTHERN OAKS CT.

APT. 16 FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: RYAN NEAULT 07/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:NEAULT, RYANName:NEAULT, RYANAddress:119 BOB SIKES BLVD. APT. 16Address:991 SOUTHERN OAKS CT.City-St-Zip:FORT WALTON BEACH, FL 32547City-St-Zip:FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RYAN NEAULT MNGR 07/18/2006