2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

FILED May 03, 2006 8:00 am Secretary of State

05-03-2006 90033 005 ****50.00 **DOCUMENT # L05000059077** INTEGRITY HOME IMPROVEMENTS LLC Principal Place of Business Mailing Address 10800 STACEY LANE 10800 STACEY LANE 60035546 BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State Jr-011 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FAGOT, DEAN C Street Address (P.O. Box Number is Not Acceptable) 10800 STACEY LANE BOCA RATON, FL 33428 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. TITLE TITLE ☐ Delete ☐ Change Addition NAME KERR, ERIK NAME 22294 SW 62ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33428 TITLE ☐ Delete TITLE Change Addition FAGOT, DEAN C NAME NAME 10800 STACEY LANE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33428 CITY-ST-7IP Oelete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY - ST - ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET AODRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-7iP 11. 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 is true and accurate and that my 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.

MURE AND TYPED OR PRINTED NAME OF SURING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE