2007 FOR PROFIT CORPORATION

Jan 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** 01-16-2007 90259 041 ***150.00 DOCUMENT # L08404 1. Entity Name D D S DOOR SYSTEMS, INC. Principal Place of Business Mailing Address 50000134 933 MISSION HILL ROAD 933 MISSION HILL ROAD BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0138316 Not Applicable Zip Country Zip 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 GERHARDT, DAVID Street Address (P.O. Box Number is Not Acceptable) 933 MISSION HILL ROAD BOYNTON BEACH, FL 33435 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Addition GERHARDT, DAVID NAME NAME STREET ADDRESS 933 MISSION HILL ROAD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL CITY-ST-ZIP SVD Channe □ Delete TITLE ☐ Addition DARNELL, DIANE STREET ADDRESS 933 MISSION HILL ROAD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL CITY-ST-7IP X Delete TITLE ☐ Change ☐ Addition NAME MCDONALD, SEAN NAME STREET ADDRESS 4765 NE 16TH AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS 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 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY \$1-ZIP

CITY-ST ZIP

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

spaknell

Delete

Delete

1/10/07 Date

561 736-3311

Change

☐ Change

☐ Addition

☐ Addition

FILED

Daytime Phone #