2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48496

FILED Mar 14, 2008 Secretary of State

Entity Name: ATLANTIC SIDING, SOFFIT AND TRIM, INC.

Current Principal Place of Business: New Principal Place of Business: 6767 HOFFNER ROAD ORLANDO, FL 328223402 **Current Mailing Address: New Mailing Address:** 6767 HOFFNER ROAD ORLANDO, FL 328223402 FEI Number: 59-3014765 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: LAMBERT, LYNNEN L 6767 HOFFNER ROAD US ORLANDO, FL 32812 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GAGNE, MICHAEL, Name: Name: 6767 HOFFNER RD Address: Address: ORLANDO, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition Name: GAGNE, MICHAEL, Name: 6767 HOFFNER RD Address: Address: ORLANDO, FL City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition LAMBERT, LYNNEN L Name: Name: 724 CAVE HOLLOW LANE Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: () Delete Title: () Change () Addition LAMBERT, LYNNEN L Name: Name: Address: 724 CAVE HOLLOW LANE Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNNEN L LAMBERT VP 03/14/2008