2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # L84339 Apr 16, 2007 08:00 AN Secretary of State 1. Entity Name WHALEN'S BUILDING COMPONENTS, INC. Principal Place of Business Mailing Address 247 FIELD END STREET 247 FIELD END STREET P.O. BOX 12309 SARASOTA FL 34240 SARASOTA FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt. #. etc 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0218086 Not Applicable Zιp Country 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 Namo WHALEN, GARY D Street Address (P.O. Box Number is Not Acceptable) 247 FIELD END STREET SARASOTA FL 34240 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 DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00. Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD DHE Change Addition Delete TITLE WHALEN, GARY, D H00000711252 NAME NAME 04/25/07-80075-022 150.00 247 FIELD END ST. STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP CITY-SI-7IP VΡ Addition Delete TITLE Change THRE WHALEN, GARY A NAME NAME 247 FIELD END ST. STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP CITY-SI-7IP ST Change Addition meDelete THILE WHALEN, PENNY , NAME NAME 247 FIELD END ST. STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CITY-ST-7IP CITY - ST - ZIP ☐ Defete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIS Change Addition THUE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE Change Addition HHFDelete NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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 any attackment with an address, with all other like empowered

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/07

7 (1 5) 1 4 7 4 Daytime Phone #