2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS CITY- ST- 707

ANNUAL REPORT FILED Mar 24, 2006 08:00 AM DOCUMENT # P00000033128 **Secretary of State** 1. Entity Name MARKO DOORS & GATES, INC. Mailing Address Principal Place of Business 4200 WESTROADS DRIVE 4200 WESTROADS DRIVE WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 CR2E034 (11/05) 02202006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 65-0998210 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAHN, JEFFREY B ESQ. DO NOT WRITE 3300 UNIVERSITY DRIVE **SUITE 711** IN THIS SPACE CORAL SPRINGS, FL 33065 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 trip if applicable. (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees DDDDDDAY9174 OFFICERS AND DIRECTORS 10. 114/118/06-80034-012 150.00 TITLE NAME FLETCHER, KENNETH W STREET ADDRESS 48 DALKEITH DRIVE CBY-ST-ZIP BRANTFORD, ONT. CAN. N3P 1N6, TITL F NAME MERCADO, MALCOLM A STREET ADDRESS 5116 LAKESHORE ROAD CITY-ST-ZIP BURLINGTON, ONT. CAN. L7L 1B9, TITLE NAME STREET ADDRESS DO NOT WRITE C11Y-ST-11P IN THIS SPACE TITLE NAME 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 comporation 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 englowered.

SIGNATURE: Kanneth W- Fletchen KENNETH W. FLETCHER Feb. 20,2001 521-863-