2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026683

Entity Name: EXTERIOR INNOVATIONS, INC.

FILED May 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 802 A1A BEACH BLVD ST AUGUSTINE, FL 32080 **Current Mailing Address: New Mailing Address:** 802 A1A BEACH BLVD ST AUGUSTINE, FL 32080 FEI Number: 59-3716804 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: TRINCA, LEONARD 7 F STREET ST. AUGUSTINE, FL 32080 US 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition TRINCA, RENEE L Name: Name: Address:

802 A1A BEACH BLVD Address: City-St-Zip: ST AUGUSTINE, FL 32080 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: LEONARD TRINCA 05/19/2008 REGI