2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT # P01000041305 **Secretary of State** MASTER VENTILATION PRODUCTS, INC. Principal Place of Business Mailing Address 2216 60TH DRIVE EAST 2216 60TH DRIVE EAST **BRADENTON, FL 34203** BRADENTON, FL 34203 No Chg-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1102462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARNELL, ROBERT W DO NOT WRITE 1820 RINGLING BLVD. SARASOTA, FL 34236 IN THIS SPACE 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. (NOTE: Registered Agent aigneture required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing V00000597253 \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 . 🗆 Trust Fund Contribution. Added to Fees 01/24/07-80029-004 150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PYE, MARION L NAME STREET ADDRESS 2216 60TH DRIVE EAST CITY-ST-ZIP BRADENTON, FL 34203 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADORESS

TURE AND TYPED OR PROVIDED NAME OF SKONING OFFICER OR DIRECTOR

1-18-07

941-751-7596

FILED