2006 FOR PROFIT CORPORATION

Aug 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** 08-24-2006 90064 042 ***150.00 DOCUMENT # P01000046031 1. Entity Name MOORE ARCHITECTURAL PRODUCTS, INC. Principal Place of Business Mailing Address 873 PICKFAIR TERRACE **873 PICKFAIR TERRACE** LAKE MARY, FL 32746 LAKE MARY, FL 32746 115 US 2. Principal Place of Business 3. Mailing Address 4265 Church Street 4265 Church Street Suite, Apt. #, etc. Suite, Apt. #, etc. 05242006 Chg-P CR2E034 (11/05) Suite 1029 Suite 1029 City & State City & State 4. FEI Number Applied For Sanford, FL Sanford, FL 59-3722675 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 32771 USA 32771 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, HOWARD Street Address (P.O. Box Number is Not Acceptable) 873 PICKFAIR TERRACE LAKE MARY, FL 32746 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 (amiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Addition NAME MOORE, HOWARD A NAME STREET ADDRESS 873 PICKFAIR TERRACE STREET ADDRESS CITY-ST-70P LAKE MARY, FL 32746 CITY-ST-71P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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 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

Howard Moore TED NAME OF SIGNING OFFICER OR DIRECTOR

21/06

407-302-9116

Daytime Phone #

FILED