

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048100

FILED
Apr 24, 2007
Secretary of State

Entity Name: CONSOLIDATED CUSTOM TRIM, INC.

Current Principal Place of Business:

1517 COLONIST CT
ORLANDO, FL 32818

New Principal Place of Business:

2830 FORSYTH RD
SUITE 458
WINTER PARK, FL 32792

Current Mailing Address:

1517 COLONIST CT
ORLANDO, FL 32818

New Mailing Address:

2830 FORSYTH RD
SUITE 458
WINTER PARK, FL 32792

FEI Number: 59-3721734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, LARRY L
1517 COLONIST CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

LONG, LARRY L
5996 MILFORD HAVEN PLACE
ORLANDO, FL 32829 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LONG, LARRY L
Address: 1517 COLONIST CT
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: LONG, SHARON J
Address: 1517 COLONIST CT
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LONG, LARRY L
Address: 5996 MILFORD HAVEN PLACE
City-St-Zip: ORLANDO, FL 32829

Title: D (X) Change () Addition
Name: LONG, SHARON J
Address: 5996 MILFORD HAVEN PLACE
City-St-Zip: ORLANDO, FL 32829

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON J. LONG

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date