2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all ather like empowered.

SIGNATURE:

Mar 08, 2005 8:00 am Secretary of State **DOCUMENT # P01000117445** 1. Entity Name 03-08-2005 90169 011 ***150 00 PERMA GARD WINDOW PROTECTION, INC. Principal Place of Business Mailing Address 3465 NE 12TH TERR 3455 NE 12TH TERR STOR AT SEASO OAKLAND PARK FL 33334 OAKLAND PARK FL 33334 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1158523 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAMES" Alexanden BLACKE, LAWRENCE E Street Address (P.O. Box Number is Not Acceptable) 3455 NE 12 Telex 3326 NE 33RD STREET FT LAUDERDALE FL 33308 OAKLANO 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Addition PD ☐ Delete TITLE THILE ALEXANDER, JIM NAME NAME STREET ADDRESS 2681 S COURSE DRIVE # 505 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP DST Change ☐ Addition TITLE ☐ Delete TITLE ROBSEN, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 5333 SE MILES GRANT RD APT I-102 STUART FL 34997 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED