2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P02000070238 FII FD COMMERCIAL CEILING PRODUCTS, INC. 07 SEP 17 PM 3: 20 SLUME AND OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1480 N W 1ST CT 1480 N W 1ST CT BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08292007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0053904 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame FRASCA, LEONARD A Street Address (P.O. Box Number is Not Acceptable) 6579 POND APPLE ROAD BOCA RATON, FL 33433 Zip Code FL 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. 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 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change FRASCA, LEONARD A NAME NAME STREET ADDRESS 6579 POND APPLE ROAD STREET ADDRESS 900109695919 99/20/07--01019--018 CITY-ST-ZIP BOCA RATON, FL 33433 CITY - S1 - ZIP Change Addition MILE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Defete Change Addition THE ilfi.8 NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP Change Addition TITLE Delete TIME NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE Change Addition THE NAME MAM STREET ADDRESS STREET ADDRESS C1TY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of the corporation or the receiver or trustee changed, or on an attachment with an add like empowered.

TURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR