2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P02000134307 EXCEPTIONAL EXTERIORS, INC. Principal Place of Business Mailing Address 399 IOWA STREET PO BOX 5296 VALPARAISO, FL 32580 NICEVILLE, FL 32578 05012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1043433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROVES, WILLIAM DO NOT WRITE 399 IOWA STREET VALPARAISO, FL 32580 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, SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000744666 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/15/07~80154-025 150.00 10. OFFICERS AND DIRECTORS TITLE NAME GROVES, WILLIAM STREET ADDRESS 399 IOWA STREET NICEVILLE, FL 32580 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT WRITE -CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 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 an address, with all other like empowered.

William Groves