2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000007439 E&R EXTERIORS INC. Principal Place of Business Mailing Address **5626 GREAT PINE LANE NORTH** 5626 GREAT PINE LANE NORTH JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 82-0582432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAMPTON, ERIC DO NOT WRITE 5626 GREAT PINE LANE NORTH JACKSONVILLE, FL 32244 IN THIS SPACE . The above named entity aubmits 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 \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 U00000413033 Trust Fund Contribution. Added to Fees 02/10/06-80072-005 150.00 10. OFFICERS AND DIRECTORS TITLE HAME HAMPTON, ERIC STREET ADDRESS 5826 GREATPINE LANE N JACKSONVILLE, FL 32244 CITY-ST-ZIP TITLE VST HAMPTON, KATHRYN L MALLE STREET ADDRESS 5626 GREATPINE LANE N JACKSONVILLE, FL 32244 CITY-ST-ZP TIME STREET ADORESS DO NOT WRITE CHTY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CHY-ST-ZP

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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if the empowered.

IG OFFICER OR DIRECTOR

SIGNATURE:

FILED

904-264-2683