2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State ANNUAL REPORT 05-03-2006 90206 006 ***158 75 DOCUMENT # P03000013823 EXTÉRIOR SOLUTIONS BY RICHARD, INC. Principal Place of Business Mailing Address 5421 BROOKMEADE DR. 5421 BROOKMEADE DR. SARASOTA, FL 34232 SARASOTA, FL 34232 03052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0274646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THACKER, RICHARD DO NOT WRITE 5421 BROOKMEADE DR. SARASOTA, FL 34232 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE THACKER, RICHARD STREET ADDRESS 5421 BROOKMEADE DR. CITY-ST-ZIP SARASOTA, FL 34232 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP

> Justa (The Zen SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

420-06

FILED

ATTACHMENT 40080980 5300013823

New Address 3 760 Hi'ddear FORREST WY

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