2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 Al Secretary of State DOCUMENT # P03000096774 1. Entity Name ALLIÉD DOOR SUPPLY COMPANY Principal Place of Business Mailing Address 1465 COX ROAD 1465 COX ROAD COCOA, FL 32926-4273 COCOA, FL 32926-4273 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 03272008 Applied For 4. FEI Number 51-0482093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRISON, CHARLES R DO NOT WRITE 1413 TROVILLION AVENUE WINTER PARK, FL 32789 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, typad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WHITEHURST, GEORGE E JR NAME STREET ADDRESS 1465 COX ROAD COCOA, FL 329264273 CITY - ST - ZIP TITLE NAME WHITEHURST, GEORGE E SR 1465 COX ROAD STREET ADDRESS CITY-ST-ZIP COCOA, FL 329264273 TITLE WHITEHURST, SCOTT K NAME STREET ADDRESS 1465 COX ROAD DO NOT WRITE COCOA, FL 329264273 CITY-ST-ZIP IN THIS SPACE TITLE WHITEHURST, EVELYN P NAME 1465 COX ROAD STREET ADDRESS CITY-ST-ZIP COCOA, FL 329264273 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

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

3-28.08

Daytime Phone #

FILED