2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P03000110724 Apr 02, 2007 08:00 AM **Secretary of State** QUALITY WINDOW & TRIM, INC. Principal Place of Business Mailing Address 222 MICHIGAN AVENUE INDIALANTIC FL 32903 222 MICHIGAN AVENUE INDIALANTIC FL 32903 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt #, ctc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-2036596 Not Applicable Zip Country Zrp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARGREAVES, JOHN R Street Address (P.O. Box Number is Not Acceptable) 222 MICHIGAN AVENUE INDIALANTIC FL 32903 City Zip Code 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 reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete HILL Change Addition 11111 HARGREAVES, JOHN R NAMI NAMI U00000686860 222 MICHIGAN AVENUE STREET AODRESS STREET ADDRESS 04/10/07-80017-009 150.00 INDIALANTIC FL 32935 CHY-S1-7/P CHY SI-702 0111☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ANDRESS CUTY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete 1000 ☐ Addition ☐ Change NAMI STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-SI-7P ☐ Delete THE Hitti Change Addition NAMI NAME. STREET LADDRESS STRUCT ADDRESS CHY-S1-7IP CHY-SI-7IP TIME Delete nш. Change ☐ Addition NAMI NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

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