## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P03000113347 1. Entity Name ROREX FRAMING, INC. Principal Place of Business Mailing Address 5390 PORTER ROAD EXT 5390 PORTER ROAD EXT ST AUGUSTINE FL 32095 ST AUGUSTINE FL 32095 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State Applied For City & State 4. FEI Number 20-0299714 Not Applicable Zip Country Zip 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 PACETTI, W SCOTT Street Address (P.O. Box Number is Not Acceptable) 136 MALAGA STREET ST AUGUSTINE FL 32084 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 renned warre of registered agent and site. I amplicable (NOTE: Registered Agont's greature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE Delete U00000836276 NAME ROREX, GREGORY A SR 03/04/08-80010-020 150.00 STREET ADDRESS 5390 PORTER RD EXT STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32095 CITY-ST-ZIP TITLE VΡ Delete Change ■ Addition NAME ROREX, LEILA D NAME STREET ADDRESS 5390 PORTER RD EXT STREET ADDRESS CITY-ST-ZIE ST AUGUSTINE FL 32095 CITY-ST-ZIP WHE ☐ Delete ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-CT-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Defete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIF TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

FILED