2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P03000141057 1. Entity Name VINYL REPLACEMENT, INC. Mailing Address Principal Place of Business 1700 WINCHESTER RD. N. 1700 WINCHESTER RD. N. ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 CR2E034 (11/05) 04162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0429611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THOMAS TITO, PA 10707 66TH ST IN THIS SPACE SUITE 10 PINELLAS PARK, FL 33782 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$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 U00000933508 10. OFFICERS AND DIRECTORS TITLE HAGGERTY, MICHAEL C NAME STREET ADDRESS 1700 WINCHESTER RD N CITY-ST-ZIP ST PETERSBURG, FL 33710 TITLE HAGGERTY, AGNES J NAME 1700 WINCHESTER RD N STREET ADDRESS ST PETERSBURG, FL 33710 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

NAME STREET ADDRESS

FICER OR DIRECTOR