2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 30, 2006 08:00 AM DOCUMENT # P03000142160 **Secretary of State** 1. Entity Name COOPER'S VINYL INSTALLERS, INC. Principal Place of Business Mailing Address 4609 LAQUINTA CT 4609 LAQUINTA CT PACE FL 32571 **PACE FL 32571** 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 55-0852833 Not Applicat Zio Country Country Zip \$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 BARNES, JAMES E Street Address (P.O. Box Number is Not Acceptable) 5426 SWANNER RD MILTON FL 32570-4088 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent arguettine required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaion Financing **\$5.00** May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. INFLE TITLE Change ☐ Ar ····· ☐ Delete NAME COOPER, RONALD J NAME STREET ADDRESS 4609 LAQUINTA CT STREET ADDRESS CSTY-ST-ZIP **PACE FL 32571** CITY-ST-ZIP ST 1337E ☐ Delete MILE ☐ Change □ Aid 100000485142 04/12/06-80072-011 150.00 MAME CHESTERFIELD, PEGGY SUE NAME STREET ADDRESS 4609 LAQUINTA CT STREET ADDRESS CITY-ST-78 PACE FL 32571 CITY-ST-ZIP TIRLE ☐ Delete TELLE Coange □ A∷ NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-709 CITY-ST-ZIP TITLE ☐ Defete m ϵ ☐ Change 日砂 MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Dolete TITLE Change □ **** NAME STREET ADDRESS STREET ADDRESS CSTY-S1-Z9P CITY-ST-ZIP TITLE Delete TOTLE ☐ Change NAME HAME STREET ACCRESS STREET ABORESS 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 direct 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3-24-06 850995.

FILED