2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P03000142160 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. Pendipal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 55-0852833 Not Applicable Country Ζp 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 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 accept the opligations of registered agent. SIGNATURE Signature, typed or printed harms of required open and like 1 or pricable. DATE (NOTE: Registered Agor Le gratura requirea when rerestaings 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change ☐ Addition COOPER, RONALD J NAME NAME 4609 LAQUINTA CT STREET ADDRESS STREET ADDRESS CITY-ST-ZP PACE FL 32571 CITY-ST-ZIP TITLE Derete TITLE □ Change ☐ Addition NAME NAME U000000922941 STREET ADDRESS STREET ADDRESS 05/16/08-80010-023 150.00 CITY-SI-ZIP CITY-ST-ZIP HILLE ☐ Derete ITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Derete THE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Dereie TITLE Cnange Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De:ele TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 I 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: 2 COTTON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR