2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 AM Secretary of State DOCUMENT # P03000147306 1. Entity Name KARL WERNER WINDOW & DOOR, INC. Principal Place of Business Mailing Address 2946 52ND ST N 2946 52ND ST N ST PETERSBURG FL 33710 ST PETERSBURG FL 33710 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 20-0505609 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo WERNER, KARL Street Address (P.O. Box Number is Not Acceptable) 2946 52ND STREET NORTH SAINT PETERSBURG FL 33710 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition HILL □ Delete HILE WERNER, KARL NAMI NAMI U00000648241 03/07/07-80001-013 150.00 2946 52ND ST N STREET ADDRESS STRUCK LT ARTS ST PETERSBURG FL 33710 CITY-ST-ZIP CITY-ST-ZIP Delete THE Change Addition 1000 NAME: NAML STREET ADORESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIF INLE ☐ Delete TIELE ☐ Change NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY+S1-7IP CITY-ST-ZIP ☐ Change ■ Addition HHE ☐ Delete mi NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-ST-7IP Change Addition HILE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - 7IP

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.

FILED