2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P04000019345 1. Entity Name ALL ÁMERICAN GARAGE DOORS, INC. Principal Place of Business Mailing Address 410 N.W. CANTERBURY COURT 410 N. W. CANTERBURY CT PORT ST. LUC IE. FL. 34983 PORT ST LUCIE, FL 34983 CR2E034 (11/05) 01152008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0674248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHER, GEORGE H DO NOT WRITE 410 N.W CANTERBURY COURT PORT ST LUCIE, FL FL IN THIS SPACE 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, typed or printed name of regis U00000836442 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 03/04/08-80017-024 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MAHER, GEORGE H **410 NW CANTERBURY COURT** STREET ADDRESS City-SI-ZIP PORT ST LUCIE, FL 34683 VP MAHER, MARGARET G STREET ADDRESS **410 CANTERBURY COURT** CITY-ST-ZIP PORT ST LUCIE, FL 34983 MAHER, STEPHEN C NAME 410 NW CANTERBURY COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PORT ST LUCIE, FL 34983 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP 7ITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fifting 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 changed, or on an attachment with an address,