2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 1

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # P04000041534 04-05-2007 90147 038 ***158.75 BELLMAR WINDOW & DOOR INSTALLATION INC. Principal Place of Business Mailing Address AUBOTOTA 610 NORTH G. STREET PO BOX 880846 UNIT G2 PORT SAINT LUCIE, FL 34988 LAKE WORTH, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1001 SW Bonschop Ave 10015W Benschoofwe 01242007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0847256 Not Applicable \$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 MARCIAL, NESTOR Street Address (P.O. Box Number is Not Acceptable) 6184 CARTHAGE CIRCLE S LAKE WORTH, FL 33463 Benschop 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 ageo SIGNATURE ent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition ☐ Delete TITLE KUNKLE, ANNETTE M NAME NAME 1001 Sw Benschop Ave. STREET ADDRESS 6184 CARTHAGE CIRCLE S STREET ADDRESS CITY-ST-7P LAKE WORTH, FL 33463 CITY-ST-ZIP **VP** Delete TITLE TM F ☐ Change Addition NAME BELL, JASON A NAME STREET ANDRESS 6184 CARTHAGE CIRCLE S STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP IIILE ☐ Delete MLE Change ☐ Addition MCQUEEN, NORMAN NAME NAME 4807 Carefree TRail STREET ADDRESS STREET ADDRESS 6184 CARTHAGE CIRCLE S West Palm Beach R1 33415 CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP ☐-Addition ☐ Change TITLE ☐ Delete MILE Ciestor L. MARKIAI 001 S.W. Benschop Port St. Lucie Fl NAME NAME STREET ADDRESS STREET ADDRESS Au CITY-ST-ZIP CITY-ST-7IP 3495 MLE MLE ☐ Addition ☐ Delete Change | NAME NAME STREET ARDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED