2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P04000101544 03-31-2008 90030 007 ***150.00 MJ'S SCREEN ENCLOSURE RESTORATIONS, INC. Principal Place of Business Mailing Address 1001 S. WAPELLO ST 1001 S. WAPELLO ST. NORTH PORT, FL 34286 NORTH PORT, FL 34286 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 57-1208635 Not Applicable Country Zio Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name COHEN, MICHELE Street Address (P.O. Box Number is Not Acceptable) 1001 S. WAPELLO ST NORTH PORT, FL 34286 City Zio 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 agont and late if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete TITLE NAME COHEN, MICHELE NAME STREET ADDRESS 1001 S. WAPELLO ST. STREET ADDRESS NORTH PORT, FL 34286 CITY-ST-ZIP CITY-ST-ZIP SEC ☐ Delete TITLE □ Change Addition TITLE COHEN, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 1001 S WAPELLO ST 017-51-72 CITY-ST-ZIP NORTH PORT, FL 34286 Delete TITLE ☐ Chang T:71 F GAGE, MICHAEL V MASSE STREET ADDRESS STREET ADDRESS 1001 S. WAPELLO ST NORTH PORT, FL 34286 CITY-ST-ZIP CHY-ST-ZIP Detets ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADVIRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Channe ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 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

FILED

Mar 31, 2008 8:00 am