2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: *

Secretary of State 07-14-2006 90023 033 ***150.00 DOCUMENT # P04000110084 GAUTHIER'S SCREEN ENCLOSURES, INC. THASTA Principal Place of Business Mailing Address 6900 CHUMUCKLA HWY 6900 CHUMUCKLA HWY PACE, FL 32571 PACE, FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 07112006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-1435537 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GAUTHIER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 6900 CHUMUCKLA HWY PACE, FL 32571 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Addition GAUTHIER, MICHAEL NAME NAME 6900 CHUMUCKLA HWY STREET ADDRESS STREET ADDRESS CITY-ST-7P PACE, FL 32571 CITY-ST-ZIP Delete Change DILE TITLE Addition GAUTHIER, CAROL NAME NAME 6900 CHUMUCKLA HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GONZALES, LEONARD NAME NAME 7033 BALBOA DR STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32526 CITY+ST+7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME 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 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.

FILED Jul 14, 2006 8:00 am