2005 FOR PROFIT CORPORATION

Apr 12, 2005 8:00 am Secretary of State ANNUAL REPORT 03-15-2005 90042 043 ***150.00 **DOCUMENT # P04000132189** 1. Entity Name PGT APPRAISAL SERVICES, INC. Mailing Address Principal Place of Business 2144 JOHNSON STREET 2144 JOHNSON STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1660621 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHN, ALAN B ESQ 2021 TYLER STREET Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33020 City 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 bits if applicable (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D Delete TITLE ME ☐ Addition ☐ Change NAME CHAVIANO, CELESTINO NAME 2144 JOHNSON STREET STREET ADORESS STREET ADDRESS CITY-SI-70 HOLLYWOOD, FL 33020 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MARRERO, GUSTAVO NAME NAME STREET ADDRESS 2144 JOHNSON STREET STREET ADDRESS HOLLYWOOD, FL 33020 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 TITLE ☐ Dolete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3XI), 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 logal effect as if made under oath; that I am an officer or director of the corporation or the received outside impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

O Delete

☐ Change

☐ Addition

FILED