2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: 2

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000154959 1. Entity Name J & S EXTERIORS INC Principal Place of Business Mailing Address 239 GAIL DRIVE 239 GAIL DRIVE SATSUMA, FL 32189 SATSUMA, FL 32189 03012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1867614 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAY, JEREMY A DO NOT WRITE 242 CIRCLE DRIVE EAST ST AUGUSTINE, FL 32084 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_ Signature, typad or printed name of registered agent 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. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE RAY, JEREMY A NAME STREET ADDRESS 239 GAIL DRIVE CITY-ST-ZIP SATSUMA, FL 32189 TITLE U00000561146 05/19/06-80002-024 150.00 NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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.

AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>3-1-06</u>

FILED