2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 23, 2007 08:00 AF DOCUMENT # P05000043753 Secretary of State 1. Entity Name VENT EXTENSION CAPS, INC. Principal Place of Business Mailing Address 1930 S CLUB DR 1930 S CLUB DR WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (11/05) 07182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2490988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPILLANE, JP DO NOT WRITE 12788 W FOREST HILL BLVD SUITE 2005 WELLINGTON, FL 33414 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE NAME MICHEL, DANIEL STREET ADDRESS 1930 S CLUB DR CITY-ST-ZIP WELLINGTON, FL 33414 U00000769944 07/23/07-80002-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE 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-ZIP 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 corporation or the corporation of the changed, or on an attaching with an address, with all oth

SIGNATURE:

CITY-ST-ZIP