2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P05000061395 02-17-2006 90074 040 ***150.00 1. Entity Name WD TRIM, INC Mailing Address Principal Place of Business 118 WHITE OAK TRAIL 118 WHITE OAK TRAIL SATSUMA FL 32189 SATSUMA FL 32189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For *20-2335*869 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCOWAN, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 118 WHITE OAK TRAIL SATSUMA FL 32189 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. SIGNATUREWILLIAM DAULD Mª CONAN Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCOWAN, WILLIAM D NAME 118 WHITE OAK TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SATSUMA FL 32189 CITY-ST-ZIP VΡ ☐ Delete Addition TITLE TITLE ☐ Change NAME WILLIAMS, PAUL S NAME STREET ADDRESS 158 LAKE CIRCLE STREET ADDRESS SATSUMA FL 32189 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ☐ Defete TITLE THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

Feb 17, 2006 8:00 am

SIGNATURE: William DAVID ME COWAN William Dav DM-Com 3-3-66 386-939-8747

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