2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90384 037 ***150.00 DOCUMENT # P05000074882 DISTINGUISHED EXTERIORS, INC. 40051588 Principal Place of Business Mailing Address 6442 SOUTH CR 125 6442 SOUTH CR 125 MACCLENNY, FL 32063 MACCLENNY, FL 32063 US 2. Principal Place of Business 3. Mailing Address 1540 MONTROSE AVE E 1540 MONTROSE AVE E Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-2876582 JACKSONVILLE, JACKSONVILLE, Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 32210 DUVAL 32210 DUVAL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALTER D. BOONE HIGGINBOTHAM, BRIAN K Street Address (P.O. Box Number is Not Acceptable) 6442 SOUTH CR 125 MACCLENNY, FL 1540 MONTROSE AVENUE \mathbf{E} City 320240 JACKSONVILLE, 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 WALTER D. BOONE, SIGNATURE e of registered agen) and (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Delete TITLE ☐ Addition NAME HIGGINBOTHAM, BRIAN K NAME GGINBOTHAM, BRIAN 4 PINE CREST CT CCLENNY, FL 32063 6442 SOUTH CR 125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP ۷P TITLE ☐ Delete TITLE Change ■ Addition BOONE, WALTER D BOONE, WALTER D MARKE NAME 1540 MONTROSE AVENUE E JACKSONVILLE, FL 32210 STREET ADDRESS 1540 MONTROSE AVE. E. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322101154 CITY-ST-ZIP SEC TITLE ☐ Delete TITLE SEC Change ☐ Addition HIGGINBOTHAM, TINA L HIGGINBOTHAM, TINA L. NAME NAME 964 PINE CREST CT. MACCLENNY, FL 32063 6442 SOUTH CR 125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BOONE, BETTY I BOONE BETTY I AVENUE E. NAME STREET ADDRESS 1540 MONTROSE AVE. E. STREET ADDRESS JACKSONVILLE, FL 32210 JACKSONVILLE, FL 322101154 CITY-ST-712 CiTY-ST-ZiP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusten 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.

ON WALTER D.

SIGNATURE:

FILED

904-403-8494