May 01, 2006 8:00 am 2006 FOR PROFIT CORPORATION **Secretary of State ANNUAL REPORT** 05-01-2006 90389 040 ***150.00 DOCUMENT # P05000116602 1. Entity Name THE EXTERIOR SIDING GROUP, INC Principal Place of Business Mailing Address 40075184 348 PLA7A 348-PLAZA -> ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 3. Mailing Address D. O. DOX 330810 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) City & State Applied For 4. FEI Number Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACRI, JENNIFER M Street Address (P.O. Box Number is Not Acceptable) 348-PLAZA-ATLANTIC BEACH: FL-32235" 1016 Jacksonville Beach 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. the obligations of registered agent registered agent and title if applicable INOTE Registered Agent signature required when reinstating) FILE NOWIN FEE IS \$150.00 Trust Fund C After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Delete TITLE Addition KIRSTEN, STEPHEN D NAME NAME 1802 Eastern Drive STREET ADDRESS -948 PLAZA STREET ADDRESS ATLANTIC BEACH, PL-32233 Jacksonville Beach, A CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition KIRSTEN, DAVID C NAME NAME STREET ADDRESS 348 PLAZA STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME MACRI, JENNIFER M NAME 1016 10th St. N. STREET ADDRESS 348-PLAZA-STREET ADDRESS Jacksonville Bench ATLANTIC BEACH, FL 32233 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

City-St-7IP

TITLE

NAME

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

127/2006 904.887.7453

☐ Chance

☐ Addition

FILED