2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

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SIGNATURE AND TYPED OR PR

Aug 07, 2007 8:00 am Secretary of State 08-07-2007 90026 014 ***550.00 DOCUMENT # P05000127535 1. Entity Name VIKING WINDOWS & DOORS, INC. Principal Place of Business Mailing Address 1173 SE 1ST WAY 1173 SE 1ST WAY DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #. etc. 07242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-2185935 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEMMERLE, KENNETH V II, ESQ Street Address (P.O. Box Number is Not Acceptable) 1322 NE 4TH AVENUE SUITE E FORT LAUDERDALE, FL 33304 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DV TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME ALBRECHTSEN, CONRAD P NAME 34 SPINNING WHEEL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP DP TITLE TITLE ☐ Defete ☐ Change ☐ Addition BOOTY, DANNY A NAME NAME STREET ADDRESS 1173 SE 1ST WAY STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOOTY, SHANNON K NAME NAME STREET ADDRESS 1173 SE 1ST WAY STREET ADDRESS CITY-ST-7IP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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

RAR DIRECTOR

li<u>k</u>e empowered.

FILED

Daytime Phone 4