

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034476

FILED  
Jul 06, 2007  
Secretary of State

Entity Name: PRO EXTERIORS INC.

## Current Principal Place of Business:

25931 EUFAULA WAY  
MOUNT PLYMOUTH, FL 32776 US

## New Principal Place of Business:

30803 DEAL DRIVE  
MOUNT PLYMOUTH, FL 32776 US

## Current Mailing Address:

25931 EUFAULA WAY  
MOUNT PLYMOUTH, FL 32776 US

## New Mailing Address:

30803 DEAL DRIVE  
MOUNT PLYMOUTH, FL 32776 US

FEI Number: 20-4451788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODEN, KEVIN M  
25931 EUFAULA WAY  
MOUNT PLYMOUTH, FL 32776 US

## Name and Address of New Registered Agent:

RODEN, KEVIN M  
30803 DEAL DRIVE  
MOUNT PLYMOUTH, FL 32776 US

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.

SIGNATURE: KEVIN M. RODEN

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODEN, KEVIN M  
Address: 25931 EUFAULA WAY  
City-St-Zip: MOUNT PLYMOUTH, FL 32776 US

Title: T ( ) Delete  
Name: MENARD, MITCHELL  
Address: 23540 OAK LANE  
City-St-Zip: SORRENTO, FL 32776 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODEN, KEVIN M  
Address: 30803 DEAL DRIVE  
City-St-Zip: MOUNT PLYMOUTH, FL 32776 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN M. RODEN

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date