2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 14, 2008 08:00 AM **DOCUMENT # P93000020888 Secretary of State** D'S COASTAL WINDOWS, INC. Principal Place of Business Mailing Address 1006 SOUTH FLORIDA AVE. 1006 SOUTH FLORIDA AVE. ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 No Chg-P 02012008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3171043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MCPHERSON, BRETT A DO NOT WRITE 1006 S. FLORIDA AVE ROCKLEDGE, FL 32955 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable <u> 1000000826985</u> 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/21/08-80074-005 150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCPHERSON, BRETT A NAME 1006 SOUTH FLORIDA AVE. STREET ADDRESS CITY S1-ZIP ROCKLEDGE, FL 32955 TITLE NAME STREET ADDRESS CITY-ST-ZIP $\pi\pi\epsilon$ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME. NAME STREET ADDRESS CITY-ST-ZIP

> 12004 NEBL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

321 636 2673