2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044858

PO BOX 11597

NAPLES, FL 34101

Address: City-St-Zip:

Entity Name: ERICKSON DOOR & HARDWARE, INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6485 TAYLOR RD NAPLES, FL 34109 US **Current Mailing Address: New Mailing Address:** PO BOX 11597 NAPLES, FL 341011597 US FEI Number: 65-0669611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZUCCARO, SHARON M ESQ 9990 COCÓNUT ROAD STE 101 BONITA SPRINGS, FL 34135 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ERICKSON, ROBERT W Name: Name: PO BOX 11597 Address: Address: City-St-Zip: NAPLES, FL 34101 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ERICKSON, KATHLEEN Name: PO BOX 11597 Address: Address: NAPLES, FL 34101 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition DAMEROW, RICHARD Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: RICHARD DAMEROW O 01/08/2007