2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 05, 2008 08:00 AN Secretary of State DOCUMENT # P97000016817 1. Entity Name AMAZING EXTERIORS, INC. Principal Place of Business Mailing Address 5800 WINDDRIFT LANE 5800 WINDDRIFT LANE BOCA RATON, FL 33433 BOCA RATON, FL 33433 US No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0731603 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent VAN BOURGONDIEN, MARK P 5800 WINDDRIFT LANE IN THIS SPACE BOCA RATON, FL 33433 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 -9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000948850 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VAN BOURGONDIEN, MARK P NAME 5800 WINDDRIFT LANE STREET ADDRESS CITY-ST-7/P BOCA RATON, FL 33433 TITLE NAME VAN BOURGONDIEN, DOLORES 5800 WINDDRIFT LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-417-0580