2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2007 08:00 AN **DOCUMENT # P97000027677 Secretary of State** 1. Entity Name ST. JOHNS DOOR & WINDOW, INC. Mailing Address Principal Place of Business 5305 AIA SOUTH 5305 AIA SOUTH ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 CR2E034 (11/05) 01092007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3448762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent GEBERT, JOHN T DO NOT WRITE 5305 A1A SOUTH ST AUGUSTINE, FL 32080 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D THE GEBERT, JOHN T MAME STREET ADDRESS **5305 A1A SOUTH** CITY-ST-ZIP ST AUGUSTINE, FL 32084 D THE U00000585240 NAME GEBERT, GEOFF Z 01/16/07-80005-002 150.00 5305 A1A SOUTH STREET ADDRESS ST AUGUSTINE, FL 32084 CRY-ST-ZIP TILE HAME GEBERT, DONALD L STREET ADDRESS **5305 A1A SOUTH** DO NOT WRITE ST AUGUSTINE, FL 32084 CITY-ST-782

IN THIS SPACE

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 TITLE MARKE STREET ACORESS CITY-ST-ZIP MILE MALEF STREET ADDRESS CMY-ST-ZIP

GEBERT, JANET

ST AUGUSTINE, FL 32080

5305 A1A SO

HATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OF DIRECTO