FILED May 02, 2003 8:00 am Secretary of State **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR** P98000034861 DOCUMENT # 05-02-2003 90216 042 ***150.00 1. Entity Name OUTHERN HOMES EXTERIORS, INC. Mailing Address REX ACCOUNTING Principal Place of Business 11034209 5733 MUIRFIELD VILLAGE CIR LAKE WORTH FL 33463 3452 W BOYNTON BCH, BLVD., STE 10 **BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. XX CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0814877 WELLINGTON Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRA, PAUL Street Address (P.O. Box Number is Not Acceptable) **5733 MUIRFIELD VILLAGE CIR** LAKE WORTH FL 33463 8. The above named ntity subplies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations (NOTE: Registered Agent signature required when re agent and title it applicable. FILE NOWILL FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of States OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Delete TITLE Addition MORRA, PAUL NALIE NAME **5733 MUIRFIELD VILLAGE CIR** 13184 HALVARY COURT STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-ZIP CITY-ST-20 iii(i Detete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 1.34. CITY-ST-ZIP CITY-S1-ZIP Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-78 CiTY - ST - ZIP Change TITLE Delete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 7-ST-ZIF 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attaching my with an address, with all other like empowered.

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WATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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