2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2007 8:00 am DOCUMENT # P9800006 1197 **Secretary of State** 02-13-2007 90046 038 ***150.00 ALL SCREEN WINDOW & ALUMINUM INC. Principal Place of Business Mailing Address 1636 24TH AVE. NORTH ST. PETERSBURG FL 33713 1636 24TH AVE. NORTH ST. PETERSBURG FL 33713 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3525504 Not Applicable Zip Country Country 7ip \$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 Name SHUMAKER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1636 24TH ÁVENUE NORTH SAINT PETERSBURG FL 33713 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. mn Delete ши ☐ Change Addition SHUMAKER, GEORGE NAMI 1036 24 AVE., N STREET LANDRESS SHELL LADDELSS ST PETE FL 33713 CITY ST 7IP CHY SI-ZIP BOS ☐ Change ■ Addition DILLENBURG, JAMES NAME NAMI 110 HERITAGE LN., #203 STRUCT ADDRESS STREET LADDRESS **TAMPA FL 33617** CHY SI 7IP CHY SI ZIP IIICE Defete □ Change Addition NAME STREET ADDRESS STREET ADORESS CHY SE ZIP CITY ST-7IP THE ☐ Delete Change ШЛ ☐ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY ST-ZIE CHY S1-ZIE ☐ Delete ☐ Change ■ Addition NAML NAM STRLET ADDRESS STREET ADDRESS CITY ST ZIP CITY S1-7IP TIME Delete ШЦ ☐ Addition NAM NAM STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 officered.

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHY-ST-ZIP

SIGNATURE: