2007 FOR PROFIT CORPORATION

FILED Apr 17, 2007 8:00 am Secretary of State 04-17-2007 90055 041 ***150.00 1000000 03102007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 65-0889674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П ee Required 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL bith ake DATE \$5.00 May Be Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition ☐ Change

ANNUAL REPORT DOCUMENT # P98000106958

MASTERGUARD ALUMINUM RAIL AND FENCE CO., INC. Principal Place of Business Mailing Address 8231-5 BAMA LANE 8231-5 BAMA LANE WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4401 Charlotte 4401 Char Suite, Apt. #. etc Suite, Apt. #, etc ake <u>ake</u> City & State City & State Zip Country 33461 33461 US A 6. Name and Address of Current Registered Agent DORIOT, CHRISTOPHER G 17179 62ND ROAD NORTH LOXAHATCHEE, FL 33470 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution OFFICERS AND DIRECTORS 10. 11. THE Delete HILLE DORIOT, CHRISTOPHER G NAME NAME STREET ADDRESS 17179 62ND ROAD NORTH STREET ADDRESS LOXAHATCHEE, FL 33470 CITY-ST-ZIP CITY ST-ZIP 1016 Delete ☐ Change ☐ Addition JIII F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE D Ocide OILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP TITLE ☐ Dotete HILE Channe ☐ Addition NAME NAME STREET ADDRESS SURELL ADDRESS CITY-ST-71P CITY ST-ZIP

12. Thereby certify that the information supplied with this filling 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 eath; 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.

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR