2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 08, 2007 08:00 AM **DOCUMENT # P99000031084 Secretary of State** NORTH PORT DOOR & WINDOW, INC. Principal Place of Business'-1580 MARKET CIRCLE UNIT 5 1580 MARKET CIRCLE UNIT 5 PORT CHARLOTTE, FL 33953-3833 PORT CHARLOTTE, FL 33953-3833 The Mark Strain Commence of the 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0905622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FURMAN, DOUGLAS C DO NOT WRITE 2239 RIO DE JANEIRO BLVD PUNTA GORDA, FL 33983 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 objugations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees: /09/07-80060-003-158.75 10. OFFICERS AND DIRECTORS TITLE NAME FURMAN, DOUGLAS C STREET ADDRESS 1580 MARKET CIR., UNIT #5 CITY-ST-ZIP PORT CHARLOTTE, FL 339533833 TITLE FURMAN, CHRISTINA M NAME STREET ADDRESS 1580 MARKET CIRCLE #5 CITY-ST-ZIP PORT CHARLOTTE, FL 33953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP 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 C!TY-ST-ZIP

SIGNATURE: