2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM **DOCUMENT # P99000031084 Secretary of State** NORTH PORT DOOR & WINDOW, INC. Principal Place of Business Mailing Address 1580 MARKET CIRCLE UNIT 5 -1580 MARKET CIRCLE UNIT 5 PORT CHARLOTTE, FL 33953-3833 PORT CHARLOTTE, FL 33953-3833 01032008 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 stategnent 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. <u>20</u>08 and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE UQOOOO783774 01/16/08-80027-021 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 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 FURMAN, CHRISTOPHER D NAME STREET ADDRESS 1580 MARKET CIRCLE UNIT # 5 DO NOT WRITE CITY-ST-709 PORT CHARLOTTE, FL 33953 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby 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 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 ant with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: