2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 07, 2007 08:00 A Secretary of State DOCUMENT # P99000063864 1. Entity Name GTO, INC. Principal Place of Business Mailing Address 3121 HARTSFIELD RD. C/O NORTEK, INC **50 KENNEDY PLAZA** TALLAHASSEE, FL 32303 PROVIDENCE, RI 02903 CR2E034 (11/05) 04162007 No Chg-P Applied For 4. FEI Number 59-3596645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KELLEY, JOE NAME 1212 CONSERVANCY DRIVE E STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 DONELLY, KEVIN W NAME STREET ADDRESS C/O NORTEK INC, 50 KENNEDY PL PROVIDENCE, RI 02903 CITY-ST-ZIP NAME MONTS, CHARLES E STREET ADDRESS 1950 CAMINO VIDA ROBLE STE 150 DO NOT WRITE CITY-ST-ZIP CARLSBAD, CA 92008 IN THIS SPACE COONEY, EDWARD J NAME C/O NORTEK INC, 50 KENNEDY PL STREET ADDRESS CITY-ST-7IP PROVIDENCE, RI 02903 NAME RUMMELL, GRANT D STREET ADDRESS 1950 CAMINO VIDA ROBLE CARLSBAD, CA 92008 CITY-ST-ZIP TIME BREADY, RICHARD L NAME C/O NORTEK INC, 50 KENNEDY PL STREET ADDRESS CITY-ST-ZIP PROVIDENCE, RI 02903

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED