2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

SIGNATURE: Kenneth 1805 JR

FILED Feb 15, 2006 08:00 AM DOCUMENT # P99000084166 Secretary of State 1. Entity Name KEN'S EXTERIORS, INC. Principal Place of Business Mailing Address 6202 CAUSEWAY BLVD. P.O. BOX 23503 TAMPA FL 33623 HILLSBOUGH FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3599885 Not Applicate. Country Country \$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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 3. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typing or prettor name of registered agent and title if applicable (NOTE: Registered Agent signature required when resistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE Detete 31115 ☐ Change NAME BUSS, KENNETH J JR. 148.55 UQ00000435346 STREET ADDRESS 4345 BAYSIDE VILLAGE DR. #103 STREET ADDRESS 02/25/06-20039-007 150.00 CHTY-ST-ZIP **TAMPA FL 33615** City-St-Zip nac Delete Change TITLE ☐ Addition NAME BUSS, KENNETH J III STREET ADDRESS 4345 BAYSIDE VILLAGE DR. #103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33615** 1371.5 Delete 7152 5 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS C(1Y - ST - 7)? CITY-SI-70 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET AUDITESS STREET ADDRESS E1TY-\$7-27 CITY-ST-ZIP TITLE ☐ Defete THE ☐ Change Addition NAME NAME STREET ADDRESS STREE! ADDRESS CHY-ST-ZW CHY-ST-ZIP THILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP 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

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