2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 24, 2006 08:00 AM Secretary of State DOCUMENT # P99000087574 1. Entity Name RILLING HOME IMPROVEMENTS, INC. Principal Place of Business Mailing Address 1136 JACKSON ROAD CLEARWATER FL 33755 1136 JACKSON ROAD CLEARWATER FL 33755 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3612535 Not Applicable Zip Zip 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 RILLING, ROBIN SCOTT 1136 JACKSON ROAD Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33755** Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May 2 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 17 U00000445758 FI Change FI A 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TITLE 03/07/06-80062-018 RILLING, ROBIN SCOTT NAME NAME STREET ADDRESS 1136 JACKSON ROAD STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33755 CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Adve MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZXP CITY-ST-ZIP MILE ☐ Detete ☐ Change ☐ Mc NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CYTY-ST-ZIP THE Delete THE Change Admir NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 1172.E Change ☐ Addiso MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ctty-St-ZiP 12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with a pointer like empowered.

Robin Rilling President 2/21/06

FILED