2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

Apr 13, 2007 8:00 am Secretary of State DOCUMENT # \$88289 1. Entity Name 04-13-2007 90174 035 ***150.00 MASTER CRAFT WINDOW AND DOOR INC. Principal Place of Business Mailing Address 7 SAN BARTOLA AS DR ST AUGUSTINE FL 32086 7 SAN BARTOLA DR ST AUGUSTINE FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-3095814 City & State City & State Applied For Not Applicable Zip Country Zip 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 FITZPATRICK, GARY 7 SAN BARTOLA RE DR ST. AUGUSTINE FL 32086 SAN BARTOLA DR 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. the obligations of registered agent SIGNATURE Signature, typed or printed ha (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition FITZPATRICK, GARX NAME 7 SAN BARTOLA DO DR STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32086 CHY-S1-ZIP CITY-S1-ZIP THE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY+SI-ZIP HILL Delete TITLE ☐ Change Addition NAME STRUE ADDRESS STREET ADDRESS CHY-SI-7IP CITY ST 7/P TITLE ☐ Delete ШЦ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST - ZIP ☐ Delete TIFLE [7] Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-7IP CITY-ST-7IP 11110 Delete HILE. ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this tiling 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 tryle and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receivor 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 weeks of the corporation or the receivor or trustee empowered.