2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2007 8:00 am Secretary of State DOCUMENT # S95826 02-22-2007 90013 047 ***150.00 BUILDING RESTORATION SYSTEMS, INC. Principal Place of Business Mailing Address 406 RACE TRACK ROAD NORTH **406 RACE TRACK ROAD NORTH** OLDSMAR, FL 34677 US OLDSMAR, FL 34677 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite. Apt. #, etc 02142007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3105912 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRENCE, ALFRED Street Address (P.O. Box Number is Not Acceptable) 6645 RIDGE RD PORT RICHEY, FL 34668 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered aneat and title it 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. n TITLE ☐ Change Addition TITLE ☐ Delete RESMONDO, GARY W NAME NAME STREET ADDRESS 406 RACETRACK RD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR, FL 34677 TIRLE ☐ Detete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TILLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 received 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. (813) 854.2212 SIGNATURE:

FILED

Pamela M Zeigler-Bra Administrator