2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #382504 1. Entity Name PINO'S WINDOW CORPORATION 06 MAY - 1 PM 3:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6860 NW 75TH ST 4551 PONCE DE LEON BLVD MEDLEY, FL 33166-2549 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 03102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1353507 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 A & A REGISTERED AGENT, INC Street Address (P.O. Box Number is Not Acceptable) 4551 PONCE DE LEON BLVD CORAL GABLES, FL 33146 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 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPSD TITLE Delete TITLE ☐ Change ☐ Addition PINO, MARIO NAME NAME 3 CIRCLE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP PTD TITLE Delete TITLE ☐ Change ☐ Addition PINO, LEOPOLDO 6860 NW 75 ST STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP MEDLEY, FL 33166 CITY-ST-ZIP Delete Change ☐ Addition TITLE 300074179313 05/08/06--01024--021 **150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ___ Addition TITLE TITLE NAME NAME STREÉT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR