2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # 400232** 1. Entity Name BEST WINDOW AND SCREEN, INC. Principal Place of Business Mailing Address 420 NORTH STATE RD #7 420 NORTH STATE RD #7 FT. LAUDERDALE, FL 33317 PLANTATION, FL 33317 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1395230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATAKY, WILLIAM J DO NOT WRITE 420 NORTH STATE RD # 7 PLANTATION, FL 33317 IN THIS SPACE 8. The above named entity submits this slatement for the py pose 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 DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.09 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000940786 /29/08<u>-90091-004</u> OFFICERS AND DIRECTORS 10. TITLE NAME PATAKY, WILLIAM J 420 NORTH STATE ROAD # 7 STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 receiver of further 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;

NAME STREET ADORESS CITY-ST-ZIP

BIGNATURE AND TYPED OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone #