2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2007 8:00 am **Secretary of State DOCUMENT # 462216** 02-26-2007 90062 039 ***150.00 1. Entity Name HOUSE OF WINDOWS INC. Principal Place of Business Mailing Address 40064000 195 E 9TH STREET 195 E 9TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 No Chg-P CR2E034 (11/05) 01262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1574983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERRERA, ORLANDO 4001 N. W. 4TH STREET MIAMI, FL 33126 IN THIS SPACE 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 alignature required when re instating) 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 10. TITLE HERRERA, ORLANDO NAME 4001 N.W. 4TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL VSTD TITLE LISSET, HERRERA NAME PO BOX 111376 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statuties. 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 eath, 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED