2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachor

SIGNATURE:

with an address

alon

Feb 11, 2008 8:00 am Secretary of State **DOCUMENT #610232** 02-11-2008 90057 032 ***150.00 1. Entity Name AARON'S WINDOW TREATMENTS, INC. Principal Place of Business Mailing Address 10364 BERMUDA DR. HOWARD FRIEDMAN COOPER CITY, FL 33026 P.O. BOX 2377 US BANNER ELK, NC 28604 US 01052008 CR2E034 (11/05) No Chg-P 4. FEI Number Applied For 65-0150512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent -MANES, AARON J DO NOT WRITE 10364 BERMUDA DR COOPER CITY, FL 33026 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 g jistered agent. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MANES, AARON J. STREET ADDRESS 10364 BERMUDA DR CITY-ST-ZIP COOPER CITY, FL 33026 VP TITLE MANES, REGINA L. NAME STREET ADDRESS 10364 BERMUDA DR. COOPER CITY, FL 33026 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 the corporation of 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 the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

FILED