2008 FOR PROFIT CORPORATION ANNUAL REPORT-

Mar 03, 2008 8:00 am **Secretary of State DOCUMENT # F00000005390** 01-23-2008 90011 016 ***150.00 GEORGIA - PALM BEACH ALUMINUM WINDOW CORP. Principal Place of Business Mailing Address 221 JABARA ROAD PO BOX 603 66001882 BAINBRIDGE, GA 39817 BAINBRIDGE, GA 39818 01072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-0941876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. DO NOT WRITE 417 E. VIRGINIA ST. STE. 1 IN THIS SPACE TALLAHASSEE, FL 32301-1283 ant for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of reg (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Frust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE JORDAN, WILLIAM M MALK 2009 ASHTON WAY STREET ADDRESS BAINBRIDGE, GA 39819 CITY-ST-ZIP TITLE JORDAN, CE NAME STREET ADDRESS 1016 MEADOW RIDGE DR CITY-ST-ZIP BAINBRIDGE, GA 39819 TITLE MAME JORDAN, ROBERT STREET ADDRESS 1717 OAK DRIVE DO NOT WRITE BAINBRIDGE, GA 39819 CITY-ST-ZIP nne-IN THIS SPACE HAMP STREET ADDRESS CITY-ST-78 DILE NAME STREET ADDRESS CITY-ST-ZIP NT E NAME STREET ADDRESS CITY-ST-ZIP 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 it made under eath; that I am an officer or director of the corporation or the receiver of trustage or powered 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 attachner with popularies and other properties. SIGNATURE:

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