

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005194

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: POMA GLASS & SPECIALTY WINDOWS, INC.

## Current Principal Place of Business:

365 MCCLURG STREET E  
BOARDMAN, OH 44513

## New Principal Place of Business:

## Current Mailing Address:

C/O 2201 WATER RIDGE PARKWAY  
SUITE 400  
CHARLOTTE, NC 28217

## New Mailing Address:

FEI Number: 34-1586638      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LITZINGER, JOHN  
Address: 1400 LINCOLN STREET  
City-St-Zip: KINGSPORT, TN 37660

Title: VP ( ) Delete  
Name: STILWELL, JOHN  
Address: 1400 LINCOLN STREET  
City-St-Zip: KINGSPORT, TN 37660

Title: CFO ( ) Delete  
Name: LADD, DORIS  
Address: 1400 LINCOLN STREET  
City-St-Zip: KINGSPORT, TN 37660

Title: SD ( ) Delete  
Name: CORRENTI, CHRISTOPHER F  
Address: 1400 LINCOLN STREET  
City-St-Zip: KINGSPORT, TN 37660

Title: V (X) Delete  
Name: DOBIE, ROBERT  
Address: 2201 WATER RIDGE PARKWAY, #400  
City-St-Zip: CHARLOTTE, NC 28217

Title: GM ( ) Delete  
Name: VANCE, GREG  
Address: 1400 LINCOLN STREET  
City-St-Zip: KINGSPORT, TN 37660

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KITTERMAN, BRAD  
Address: 11175 CICERO DRIVE, SUITE 400  
City-St-Zip: ALPHARETTA, GA 30022

Title: V (X) Change ( ) Addition  
Name: DOBIE, ROBERT E  
Address: 2201 WATER RIDGE PARKWAY, SUITE 400  
City-St-Zip: CHARLOTTE, NC 28217

Title: CFO (X) Change ( ) Addition  
Name: BARNES, PHIL  
Address: 11175 CICERO DRIVE, SUITE 400  
City-St-Zip: ALPHARETTA, GA 30022

Title: SD (X) Change ( ) Addition  
Name: CORRENTI, CHRISTOPHER F  
Address: 11175 CICERO DRIVE, SUITE 400  
City-St-Zip: ALPHARETTA, GA 30022

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT E. DOBIE

V

04/26/2007

Electronic Signature of Signing Officer or Director

Date