2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005432

Entity Name: CALIBER WINDOW INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4551 NURSERY RD. DOVER, PA 17315

Current Mailing Address: New Mailing Address:

4551 NURSERY RD. DOVER, PA 17315

FEI Number: 23-2831501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTERSTATE DOCUMENT FILINGS INCORPORTED 1574 VILLAGE SQUARE BOULEVARD STE 100 TALLAHASSEE, FL 32309 US

INTERSTATE DOCUMENT FILINGS INCORPORTED 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 US

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: MARGE O. GRIMALDI, PRESIDENT 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: LEIB, BRADLEY K Name:

 Name:
 LEIB, BRADLEY K
 Name:

 Address:
 4551 NURSERY ROAD
 Address:

 City-St-Zip:
 DOVER, PA 17315
 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: BRADLEY K. LEIB P 04/27/2007