

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002927

FILED
Jul 17, 2008
Secretary of State

Entity Name: OLDCASTLE WINDOWS, INC.

Current Principal Place of Business:

2745 DALLAS PKWY
STE 560
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

375 NORTHRIDGE RD
STE 350
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 75-2776440

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HATHAWAY, EDWIN
Address: 2745 DALLAS PKWY - STE 560
City-St-Zip: PLANO, TX 75093

Title: VP () Delete
Name: MAGGIANO, DOMINIC
Address: 2745 DALLAS PKWY - STE 560
City-St-Zip: PLANO, TX 75093

Title: S () Delete
Name: HINES, MOLLIE
Address: 2745 DALLAS PKWY - STE 560
City-St-Zip: PLANO, TX 75093

Title: T () Delete
Name: HARRIS, CASSANDRA
Address: 2745 DALLAS PKWY - STE 560
City-St-Zip: PLANO, TX 75093

Title: VP (X) Delete
Name: BHATTACHARYA, DAIPAYAN
Address: 2745 DALLAS PKWY - STE 560
City-St-Zip: PLANO, TX 75093

Title: AS (X) Delete
Name: O'DRISCOLL, MICHAEL G
Address: 2745 DALLAS PKWY - STE 560
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HATHAWAY, EDWIN
Address: 2745 DALLAS PKWY - STE 560
City-St-Zip: PLANO, TX 75093

Title: VP (X) Change () Addition
Name: BHATTACHARYA, DAJPAYAN
Address: 2745 DALLAS PKWY - STE 560
City-St-Zip: PLANO, TX 75093

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

Title: T (X) Change () Addition
Name: HAMBLEN, DANIEL
Address: 2745 DALLAS PKWY - STE 560
City-St-Zip: PLANO, TX 75093

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: CRYSTAL FICKEN

POA

07/17/2008

Electronic Signature of Signing Officer or Director

Date