2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2007 8:00 am DOCUMENT # F56199 1. Entitly Name** Secretary of State 05-04-2007 90070 033 ***150.00 P & G WINDOW, INC. Principal Place of Business Mailing Address % GEORGE KOVAL 400 NW 1ST STREET DANIA FL 33004 % GEORGE KOVAL 400 NW 1ST STREET DANIA FL 33004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2142604 Not Applicable 7ip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KOVAL, GEORGE Street Address (P.O. Box Number is Not Acceptable) 400 NW 1ST STREET DANIA FL City Zip Code FL 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 of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifter applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD шп Delete 1011 Addition Change KOVAL, GEORGE Leo R. Nevils NAME NAMI 3150 W. Rolling Hills Cr #102 617 NW 10TH ST. STREET ADDRESS STREET ADDRESS DANIA FL CHY S1-7IP CHY SI-ZIP Davie , FL 33328 Delete DILL 1011 Change ■ Addition NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST ZIP HILE ☐ Defete 1011 Change ☐ Addition NAME SHRET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-ZIP ш ☐ Delele Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY SEZIP 1004 ☐ Delete mu ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST-ZIP HHB ☐ Delete THIE Change Addition NAME NAME STREET ADDRESS STREET ADDINGS CITY-ST-ZIP CITY - S1 - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: 4 JULY - GEORGES KOUAL DRES 4-23-07 951. 925-7320