2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # G00626** NATIONAL WINDOW FILM DISTRIBUTORS INC. Mailing Address Principal Place of Business 6137 RIDGE RD 6137 RIDGE RD PORT RICHEY, FL. 34668 PORT RICHEY, FL 34668 US CR2E034 (11/05) 01252008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2221704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICCICHE, JOEL DO NOT WRITE 8806 PLANTERS LN NEW PORT RICHEY, FL 34654 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, twoed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000912305 -05/07/08-80067-002 150.00 OFFICERS AND DIRECTORS 10. TITLE MICCICHE, JOEL NAME STREET ADDRESS 8806 PLANTERS LN CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 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 attachagn twith an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

The JOEL MICCICHEY - 18-08

727849-4874

FILED