2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2007 08:00 AM Secretary of State **DOCUMENT # G81072** 1. Entity Name NATIONAL WINDOW FASHIONS, INC. Principal Place of Business Mailing Address 8710 SEMINOLE BLVD 8710 SEMINOLE BLVD SEMINOLE, FL 33772 SEMINOLE, FL 33772 03032007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2419409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULER, TIMOTHY C. DO NOT WRITE 6220 SEMINOLE BLVD. SEMINOLE, FL 33542 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000658323 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/15/07~80034-001 150.00 OFFICERS AND DIRECTORS 10. TITLE OLIVER, JAMES III NAME STREET ADDRESS 9682 LEEWARD AVEQ CITY-ST-ZIP LARGO, FL 33773 TITLE OLIVER, JAMES W JR NAME STREET ADDRESS 8448 BRENTWOOD RD CITY-ST-ZIP SEMINOLE, FL 33777 TITI F NAME OLIVER, JUDITH M STREET ADDRESS 8448 BRENTWOOD RD DO NOT WRITE SEMINOLE, FL 33777 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-07

727-317-4770

FILED

Daylime Phone #