2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G81072

Entity Name: NATIONAL WINDOW FASHIONS, INC.

FILED Mar 30, 2007 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
8710 SEMINOLE BLVD SEMINOLE, FL 33772			
Current Mailing Address:		New Mailing Address:	
8710 SEMINOLE BLVD SEMINOLE, FL 33772			
FEI Number: 59-2419409	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:	
SCHULER, TIMOTHY C. 6220 SEMINOLE BLVD. SEMINOLE, FL 33542	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:

Address:

Title:

Name:

Address: City-St-Zip:

City-St-Zip:

OFFICERS AND DIRECTORS:

8448 BRENTWOOD RD

() Delete

SEMINOLE, FL 33777

OLIVER, JUDITH M

8448 BRENTWOOD RD

SEMINOLE, FL 33777

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

() Delete Title: Title: (X) Change () Addition OLIVER, JAMES III OLIVER, JAMES III Name: Name: 9682 LEEWARD AVEQ Address: 9682 LEEWARD AVE Address: City-St-Zip: LARGO, FL 33773 City-St-Zip: LARGO, FL 33773 Title: VΡ () Delete Title: **VPT** (X) Change () Addition OLIVER, JAMES W JR Name: Name: OLIVER, KATHRYN A

Name: OLIVER, KATHRYN A Address: 9682 LEEWARD AVE City-St-Zip: LARGO, FL 33773

Title: S (X) Change () Addition

Name: OLIVER, JUDITH M Address: 8448 BRENTWOOD RD City-St-Zip: SEMINOLE, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY C. SCHULER RA 03/30/2007