2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # L05000089791 04-26-2006 90016 038 ****50.00 IMPACT WINDOW COMPANY LLC Preicipal Place of Business Mailing Address 20035245 10851 NW 6TH ST 10851 NW 6TH ST PLANTATION, FL 33324 PLANTATION, FL 33324 US IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01182006 CR2E083 (11/05) City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN PORTER ACCOUNTING INC Street Address (P.O. Box Number is Not Acceptable) 400 S FEDERAL HWY BOYNTON BEACH, FL 33435 City Zip Code FL 8. In 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 Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** HITLE TITLE Belete [7] Channe ☐ Addition NAME RUIZ, PABLO NAME 10851 NW 6TH ST STREET ADDRESS STREET ADDRESS C1TY - ST - ZIP PLANTATION, FL 33324 CITY-ST-ZIP Delete ☐ Addition □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and subject and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited hability company or the recorder or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #