2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 08:00 AM Secretary of State **DOCUMENT # P00000109474** 1. Entity Name BEST WINDOW FASHIONS, INC. Principal Place of Business Mailing Address 3056 CYRESS GARDENS ROAD 336 NIBLICK CIRLCE WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33881 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3693838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMMER, GLENN E DO NOT WRITE 3056 CYRESS GARDEN ROAD WINTER HAVEN, FL 33844 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME HAMMER, GLENN E STREET ADDRESS 336 NIBLICK CIRCLE CITY-ST-ZIF WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U000000713844 STREET ADDRESS 04/26/07-80105-025 150.00 CITY-ST-ZIP TITLE NAME

FILED

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: The NATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP