2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 05, 2007 08:00 A Secretary of State **DOCUMENT # P00000114131** WINDOW INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 1402 NORTH 25TH STREET 1402 NORTH 25TH STREET TAMPA, FL 33605 US TAMPA, FL 33605 US No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3691292 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LANSKY, GLEN R LANSKY & COURTNEY, P.L. 313 E ROBERTSON ST IN THIS SPACE BRANDON, FL 33511 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000Q0657383 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 03/14/07-80065-007 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ENGLEMAN, MARK D STREET ADDRESS 11636 RHODINE ROAD CITY-ST-ZIP RIVERVIEW, FL 33569 THUE NAME CIMINO, ROBERT J STREET ADDRESS 805 S WOODLYN DR CITY-ST-ZIP **TAMPA, FL 33609** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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