2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # P00000114131** WINDOW INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 1402 NORTH 25TH STREET 1402 NORTH 25TH STREET TAMPA, FL 33605 US TAMPA, FL 33605 US 01072008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-3691292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANSKY, GLEN R DO NOT WRITE 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 DATE (NOTE: Registered Agent signature required when reinstating) U00000883533 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 04/17/08-80007-018 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ENGLEMAN, MARK D STREET ADDRESS 11636 RHODINE ROAD RIVERVIEW, FL 33569 CITY-ST-ZIP TITLE 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 NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 propowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED