2008 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** DOCUMENT # P01000061142 02-04-2008 90051 032 ***150.00 WINDOW WORLD OF JACKSONVILLE, INC. 40011442 Principal Place of Business Mailing Address 8110 CYPRESS PLAZA DRIVE 8110 CYPRESS PLAZA DRIVE SUITE 405 SUITE 405 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. 8ox # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3728323 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FITE, EDWIN R Street Address (P.O. Box Number is Not Acceptable) 8110 CYPRESS PLAZA DRIVE SUITE 405 JACKSONVILLE, FL 32256 City Zip Code FL 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 SIGNATURE 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 · · 10. 11. ☐ Delete TITLE TOTALE ☐ Change Addition FITE, EDWIN R NAME NAME STREET ADDRESS 8110 CYPRESS PLAZA DRIVE SUITE 405 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition FITE, BRENDA W NAME NAME STREET ADDRESS 8110 CYPRESS PLAZA DRIVE SUITE 405 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition FITE, GREGORY R NAME NAME STREET ADDRESS 8110 CYPRESS PLAZA DRIVE SUITE 405 STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED Feb 04, 2008 8:00 am

I hereby certify that the information supplied with this filling 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: