2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 17, 2006 8:00 am Secretary of State DOCUMENT # P01000095378 01-17-2006 90248 018 ***150.00 1. Entity Name RPA THE WINDOW COMPANY, INC. Principal Place of Business Mailing Address 321 RAILROAD AVENUE 321 RAILROAD AVENUE **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01092006 Chg-P City & State City & State 4. FEI Number Applied For 65-1152647 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAUERBERG, ERIC M ESC. Street Address (P.O. Box Number is Not Acceptable) 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33408 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. - 10-06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition SCHWEITZER, KENNETH NAME NAME 321 RAILRÓAD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP D C TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCGUIRK, STEPHEN P NAME NAME STREET ADDRESS STREET ADDRESS 321 RAILROAD AVENUE CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP Addition TITLE □ Delete DTLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change □ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE Change 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 12. 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 receiper 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.

ICER OR DIRECTOR

FILED

1-10-06