2008 FOR PROFIT CORPORATION

Mar 14, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P01000095378 03-14-2008 90039 042 ***150.00 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 - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1152647 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JACK SCHRAMM COX, P.A. 9002 SE BRIDGE RD HOBE SOUND, FL 33455 CITY HOBE SOUND 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 the obligations of JACK S. COX SIGNAT registered agent and title if applicable 9. Election Campaign Financing FH.E NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE Change Addition SCHWEITZER, KENNETH NAME NAME STREET ADDRESS 321 RAILROAD AVENUE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP TITLE Delete TITLE □ Спалое Addition NAME MCGUIRK, STEPHEN P NAME STREET ADDRESS 321 RAILROAD AVENUE STREET ADDRESS CITY-ST-2IP BOYNTON BEACH, FL 33435 CITY-ST-7IP TITLE TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition 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

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

DTLF

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

FILED