2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 19, 2007 08:00 AN DOCUMENT # P02000091264 **Secretary of State** 1. Entity Name D&M WINDOW DECORATING, INC. Principal Place of Business Mailing Address 1905 NORTH OCEAN BLVD. 1905 NORTH OCEAN BLVD. UNIT #14D UNIT #14D FORT LAUDERDALE, FL. 33305 FORT LAUDERDALE, FL 33305 CR2E034 (11/05) 01052007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1020154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRASNA, GARY M P.A. DO NOT WRITE 3010 N MILITARY TR STE 210 BOCA RATON, FL 33431 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME CICCONE, DOMENICK A STREET ADDRESS 1905 NORTH OCEAN BLVD., UNIT #14-D CITY - ST - 7tP FORT LAUDERDALE, FL 33305 000000592871 01/22/07-80008-025 158.75 TITLE NAME CICCONE, MARSHA K STREET ADDRESS 1905 NORTH OCEAN BLVD., UNIT#14D CITY-ST-ZIP FORT LAUDERDALE, FL 33305 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 atteckment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS