2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P03000031198** 01-10-2006 90032 032 ***150.00 1 Entity Name TROPICAL WINDOWS MANUFACTURING INC. Principal Place of Business Mailing Address 60000878 7925 SW 79 TERRACE 7925 SW 79 TERRACE MIAMI, FL 33143 MIAMI, FL 33143 3. Mailing Address 496 W 2. Principal Place of Business 496 W STRÆI STMEET Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E034 (11/05) City & State HTALEAH 4. FEI Number Applied For 43-2024666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ... 0-10 33010 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANO, MIGUEL Street Address (P.O. Box Number is Not Acceptable) **7925 SW 79 TERRACE** MIAMI, FL 33143 Zip Code 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, 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CATHERINE CANO Delete TITLE CANO, MIGUEL NAME NAME 7935 SW 79 TERR STREET ADDRESS **7925 SW 79 TERRACE** STREET ADDRESS FL 33143 MIAMI. CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP VΡ TITLE Delete ☐ Change ☐ Addition NAME VALLADARES, ELLEN NAME STREET ADDRESS 774 VERONA LAKE DR STREET ADDRESS CITY-ST-Z!P WESTON, FL 33326 CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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.

FILED Jan 10, 2006 8:00 am