2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AN **DOCUMENT # P03000031198 Secretary of State** 1. Entity Name TROPICAL WINDOWS MANUFACTURING INC. Principal Place of Business Mailing Address 496 W. 18 STREET 496 W. 18 STREET HIALEAH, FL 33010 HIALEAH, FL 33010 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 43-2024666 \$8.75 Additional . 🗆 . 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CANO, MIGUEL DO NOT WRITE 7925 SW 79 TERRACE MIAMI, FL 33143 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) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CANO, MIGUEL NAME **7925 SW 79 TERRACE** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE CANO, CATHERINE NAME U00000802909 STREET ADDRESS 7925 SW 79 TERR 02/05/08-80003-025 150.00 MIAMI, FL 33143 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 cath; 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.

MI GUEL

SIGNATURE:

FILED