2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 01, 2006 08:00 AM DOCUMENT # P03000033239 **Secretary of State** UNITED WINDOW, INC. Principal Place of Business Mailing Address 204 AMANA AVE 204 AMANA AVE BRANDON, FL 33510 BRANDON, FL 33510 02262006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3769913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22 ST 4 FLR MIAMI, FL 33145 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 recitaered event and title if engineering (pnistating and besuper emission many desiration) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. ; Added to Fees After May 1, 2006 Fee will be \$550.00 10 OFFICERS AND DIRECTORS DPST TITLE LUNA, GREGORIO NAME STREET ADDRESS 204 AMANA AVE CITY-ST-ZIP BRANDON, FL 33510 TITLE 18161111M51575 NAME GONZALEZ, JOEL F 03/10/06-80060-002 158.35 STREET ADDRESS 204 AMANA AVE City-ST-ZIP BRANDON, FL 33510 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STRULT ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 securate 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 flustee 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 life empowered.

FILED