2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

UNTED NAME OF SIGN

DOCUMENT # P03000118441 __ FILED Sep 09, 2008 08:00 AM Secretary of State 1. Entity Name B & L WINDOWS, INC. Principal Place of Business Mailing Address 5133 EAGLE NEST DRIVE 5133 EAGLE NEST DRIVE LAKELAND, FL 33810 LAKELAND, FL 33810 CR2E034 (11/05) 07102008 No Chg-P Applied For 4. FEI Number 56-2406459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Tanta, 1994 (Antil Antil State) il Marie di Agrico della colonia di Antila di Sala di Antila di Sala di Sala d Pee Requires 6. Name and Address of Current Registered Agent ika mikatika ing makila i da magapanan makang sa pakangi ilah saman sagang masa sa TODD, BRADFORD ALAN 5133 EAGLE NEST DRIVE LAKELAND, FL 33810 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. 000000959305 09/09/08-80005-017 150.00 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME TODD, BRADFORD STREET ADDRESS 5133 EAGLE NEST DRIVE A Paragraphic Committee on the Committee of the Committee of the Committee of the Committee of the Committee o CITY-ST-ZIP LAKELAND, FL 33810 TITLE VP CASTLEBERRY, JESSIE L NAME enterad dependente a interference planter i per en en la finit e designate est de secule gippe. STREET ADDRESS 802 PRINSTON STREET tadi kati sadi kan sinta di sata sali shi katika katika katika katika katika katika katika katika katika katik LAKELAND, FL 33808 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ett till til ett til stat sam andra til er eller i state state som med er fra ett till state som som som som s TITLE NAME STREET ADDRESS eta Partika kitarako raputari arriatarian karista baharra karista baharra karista baharra kalandari berata bah CITY-ST-ZIP TITLE in the thirties have the control of NAME STREET ADDRESS ti militar kali militar kali manang kemang kelamakan kali mang mengali mga manggang militar kali militar kali m CITY-ST-ZIP 12. Thereby 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 life eropowered.