

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003140

Entity Name: PRO-LOOK WINDOW, INC.

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

3226 GALLOWAY RD.
LAKELAND, FL 33810

New Principal Place of Business:

3171 INDIAN RIDGE PL.
LAKELAND, FL 33810

Current Mailing Address:

PO BOX 1181
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 80-0081948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRINCE, MERRIL D
3226 GALLOWAY RD.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

PRINCE, MERRIL D
3171 INDIAN RIDGE PL..
LAKELAND, FL 33810 US

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.

SIGNATURE: MERRIL D. PRINCE

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRINCE, MERRIL D
Address: 3226 GALLOWAY RD.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRINCE, MERRIL D
Address: 3171 INDIAN RIDGE PL.
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERRIL D. PRINCE

P

03/31/2007

Electronic Signature of Signing Officer or Director

Date