2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P04000021327** UNITY WINDOWS, INC. Mailing Address Principal Place of Business 7315 SW 4TH ST. 7315 SW 4TH ST. MIAMI, FL 33144 MIAMI, FL 33144 CR2E034 (11/05) No Chg-P 02022006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1617185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LAW OFFICES OF DELAILA J. ESTEFANO, P.A. 11050 SW 88TH STREET **SUITE 108** IN THIS SPACE MIAMI, FL 33176 tatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submi the obligations of registr" SIGNATURE. Signature, i,.... tered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS HILE U00000538938 MATA, FRANK NAME 05/09/06-80079-020 150.0h 7315 SW 4TH STREET STREET ADDRESS MIAMI, FL 33144 CITY -ST-7IP DILE MARTINEZ, MARINO NAME 9605 SW 148TH STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED