2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

Secretary of State 02-13-2007 90014 028 ***150.00 DOCUMENT # P04000087810 UNIQUE WOOD WINDOWS & DOORS, INC. Principal Place of Business Mailing Address 40016072 241 CORTEZ ROAD 241 CORTEZ ROAD WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 3694 RESS AVENUE 3694 REESE VENUE Suite, Apt, #, etc Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) City & State RIVERIA City & State RIVERIA BEACH Applied For 4. FEI Number 20-1210144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA USA 3340G Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHILDRESS, CHARLES T Street Address (P.O. Box Number is Not Acceptable) 241 CORTEZ ROAD WEST PALM BEACH, FL 33405 3694 REESE AVENUE Zip Code 3340 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. Change D.P TITLE ☐ Addition TITI F ☐ Belele CHILDRESS, CHARLES T NAME NAME 3694 REESE AVENUE STREET ADDRESS STREET ADDRESS 241 CORTEZ ROAD RIVERIA BEACH, FL 33404 WEST PALM BEACH, FL 33405 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP 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

annowered.

FILED Feb 13, 2007 8:00 am

Daytime Phone #