2007 FOR PROFIT CÓRPÒRATION ANNUAL REPORT

SIGNATURE:

May 17, 2007 8:00 am Secretary of State 05-17-2007 90039 027 ***150.00 **DOCUMENT # P04000121470** DELRAY WINDOWS, INC. dallan. Principal Place of Business Mailing Address 885 NW 6TH AVE 885 NW 6TH AVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-0523436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERN, KEITH DESQ DO NOT WRITE **50 SE 4TH STREET** DELRAY BEACH, FL 33444 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. Added to Fees OFFICERS AND DIRECTORS 10. DPT SLOAN, TROY E NAME STREET ADDRESS 885 NW 6TH AVE DELRAY BEACH, FL 33444 CITY-ST-ZIP SLOAN, RENEE M NAME STREET ADDRESS 885 NW 6TH AVE CITY-ST-7IP DELRAY BEACH, FL 33444 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP , 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #