2007 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

Apr 25, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000153495 04-25-2007 90167 035 ***150.00 1. Entity Name UNIVERSAL IMPACT WINDOWS & DOORS, INC. Principal Place of Business Mailing Address 40079966 1675 WEST 31ST PLACE 1675 WEST 31ST PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 04062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1865795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, EDUARDO J DO NOT WRITE 8370 W FLAGLER ST #234 MIAMI, FL 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MENDEZ, EDUARDO J NAME STREET ADDRESS 8370 WEST FLAGLER ST #234 MIAMI, FL 331442040 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

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 tegal effect as if made under oath; that I am an officer or director of the corporation or the receiver of thustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of of changed, or on an attachm address, with all other like empowered.

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