2008 FOR PROFIT CORPORATION

Apr 21, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P04000171844 WINDOWS BY GRACE, INC. Principal Place of Business Mailing Address 2535 N HARBOR CITY BLVD 2535 N HARBOR CITY BLVD MELBOURNE, FL 32935 MELBOURNE, FL 32935 No Chg-P CR2E034 (11/05) 04182008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2331935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOHNE, KARL JR DO NOT WRITE 1803 AIRPORT BLVD MELBOURNE, FL 32901 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 if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 V00000910070 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BOWERS, GRACE M NAME 145 GRANT ROAD STREET ADDRESS MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE BOWERS, MICHAEL A NAME STREET ADDRESS 145 GRANT ROAD MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 attachme with an address, with all other like empowered

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