2007 FOR PROFIT CORPORATION-

ANNUAL REPORT **FILED** Feb 16, 2007 08:00 AM DOCUMENT # P05000020817 **Secretary of State** A&H WINDOWS PLUS, INC. Principal Place of Business Mailing Address 150 KENT DRIVE 150 KENT DRIVE ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 US 02112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2348855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELCH, MATTHEW S ESQ. DO NOT WRITE 222 SEABREEZE BLVD. DAYTONA BEACH, FL 32118 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 alignature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE ALLISON, THOMAS NAME STREET ADDRESS 150 KENT DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32176 **VP** U00000638352 02/27/07-80026-022 150.00 TITLE NAME HARDEN, RUSSELL III STREET ADDRESS 150 KENT DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE HARDEN, KAREN NAME STREET ADDRESS 150 KENT DRIVE DO NOT WRITE ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE IN THIS SPACE ALLISON, MARGE STREET ADDRESS 150 KENT DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32176 IIILE NAME

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 open attachment with an address, with all other like empowered.

SIGNATURE:

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

2/11/07 3K- 405-7979
Destine Phone #