2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P05000045261 WINDOWS PLUS, INC. OF MID FLORIDA Mailing Address Tiri dipal Place of Business 137 CANDACE DRIVE 137 CANDACE DRIVE MAITLAND, FL 32751 MAITLAND, FL 32751 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2565022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KEATON, JONATHAN W. 178C SPRINGWOOD CIRCLE LONGWOOD, FL 32750 IN THIS SPACE Control of the state of the total 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KEATON, DAVID W NAME 394 S. PRESSVIEW DRIVE STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 TITLE SEC KEATON, LILLAIN A MARS 115 WESTWOOD DRIVE STILLET ADDRESS CITY-ST-ZIP CARROLLTON, GA 30117 TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET NOOR-SS CITY-ST-ZIP TULE STREET ADDRESS CITY-ST-ZIP TITLE NAME STILL OF MIDRISS (117-S1-ZIP 12. Thereby certify that the information supplied with this filling 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.

NAME OF SIGNING DEFICER OR DIRECTOR

FILED