2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 8:00 am **Secretary of State DOCUMENT # P05000076673** 01-28-2008 90038 036 ***150.00 MMM CUSTOM WINDOW TREATMENTS INC Principal Place of Business Mailing Address 3100 KINGSWOOD TERRACE 3100 KINGSWOOD TERRACE BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4150 Oak Circle 4150 Oak Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Cha-P CR2E034 (12/06) City & State 4. FEI Number Applied For 10 ca 20-2916309 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAVARRO, MARCIA Street Address (P.O. Box Number is Not Acceptable) 3100 KINGSWOOD TERRACE BOCA RATON, FL 33431 Zip Code 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE (A)-Change Addition NAVARRO, MARCIA NAME NAME 450 Oak Live STREET ADDRESS 3100 KINGSWOOD TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST- AP TITLE ☐ Delete TITS F ☐ Addition NAVARRO, MARCIA NAME NAME 3100 KINGSWOOD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-51-712 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Daytime Phone #