2007 FOR PROFIT CORPORATION ANNUAL REP

SIGNATURE: 4

Secretary of State 06-18-2007 90003 004 ***150.00 DOCUMENT # P05000083094 1. Entity Name WINDOWS, INC. 40121040 Principal Place of Business Mailing Address 17351 EAST STREET 17351 EAST STREET NORTH FT. MYERS, FL 33917 NORTH FT. MYERS, FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06152007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2973443 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HINEBAUGH, KEITH Street Address (P.O. Box Number is Not Acceptable) 17351 EAST STREET NORTH FT. MYERS, FL 33917 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete INTE NAME NAME HINEBAUGH, KEITH 17351 EAST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH FT. MYERS, FL 33917 Vice President X Delete TITLE 52 Change ■ Addition TITLE Roberta Wehl PECORE, JOEL R NAME NAM 17351 East St. STREET ADDRESS PO BOX 4526 STREET ADDRESS No Ft Myers Fla 33917 CITY-ST ZIP -NORTH ET. MYERS, FL 33918 CHY ST ZIP Delete FITLE ☐ Change Addition TIFLE CHILDRESS, JAMES NAME NAME STREET ADDRESS 15051 IONA LKS DR STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY ST-ZIP ☐ Delete TATLE ☐ Channe TITI F ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREE1 ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe Addition NAME 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 Jun 18, 2007 8:00 am