

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130869

Entity Name: SONG WINDOW, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

3598 NE 6TH DR
BOCA RATON, FL 33431 US

New Principal Place of Business:

2701 SIR CASTOR COURT
LEWISVILLE, TX 75056 US

Current Mailing Address:

PO BOX 1588
BOCA RATON, FL 334291588 US

New Mailing Address:

PO BOX 118857
CARROLLTON, TX 75011 US

FEI Number: 20-3521510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, ROGER C
3598 NE 6TH DR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMS, ROGER C
Address: PO BOX 1588
City-St-Zip: BOCA RATON, FL 334291588 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER SIMS

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date