

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130869

Entity Name: SONG WINDOW, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

2701 SIR CASTOR COURT  
LEWISVILLE, TX 75056 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 118857  
CARROLLTON, TX 75011 US

## New Mailing Address:

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:

BAND, CRISTIAN A  
1407 MOFFETT ST  
HOLLYWOOD, FL 33030 US

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: CRISTIAN BAND

04/17/2009

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: P (X) Change ( ) Addition  
Name: SIMS, ROGER C  
Address: PO BOX 118857  
City-St-Zip: CARROLLTON, TX 75011 US

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

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date