

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004274

Entity Name: H G WINDOWS INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2988 SE 15TH AVE
HOMESTEAD, FL 33035

New Principal Place of Business:

650 SW 4 TERR
HOMESTEAD, FL 33034

Current Mailing Address:

2988 SE 15TH AVE
HOMESTEAD, FL 33035

New Mailing Address:

650 SW 4 TERR
HOMESTEAD, FL 33034

FEI Number: 20-4099980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HANIEL
2988 SE 15TH AVE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

GARCIA, HANIEL
650 SW 4 TERR
HOMESTEAD, FL 33034 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: _____

Electronic Signature of Registered Agent

04/27/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, HANIEL
Address: 2988 SE 15TH AVE
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, HANIEL
Address: 650 SW 4 TERR
City-St-Zip: HOMESTEAD, FL 33034

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: HANIEL GARCIA

Electronic Signature of Signing Officer or Director

P/D

04/27/2007

Date