

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009002

Entity Name: REEL WINDOWS, INC.

FILED  
May 20, 2008  
Secretary of State

## Current Principal Place of Business:

12875 SW 72 TERARCE  
MIAMI, FL 33183

## New Principal Place of Business:

12875 SW 72 TERRACE  
MIAMI, FL 33183

## Current Mailing Address:

12875 SW 72 TERARCE  
MIAMI, FL 33183

## New Mailing Address:

12875 SW 72 TERRACE  
MIAMI, FL 33183

FEI Number: 20-4156164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUILLERMO PESANT, P.A.  
1313 PONCE DE LEON BLVD.  
SUITE 301  
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BLANCO, NELSON D  
Address: 12875 SW 72 TERRACE  
City-St-Zip: MIAMI, FL 33183

## 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: NELSON D. BLANCO

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date