

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154517

Entity Name: TAMPA WINDOW PRO. INC.

FILED
Aug 19, 2007
Secretary of State

Current Principal Place of Business:

5668 HARBORSIDE DR.
TAMPA, FL 33615 US

New Principal Place of Business:

5016 OAKSHIRE
TAMPA, FL 33625 US

Current Mailing Address:

5668 HARBORSIDE DR.
TAMPA, FL 33615 US

New Mailing Address:

5016 OAKSHIRE
TAMPA, FL 33625 US

FEI Number: 75-3227758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACHOWSKI, RYAN
5668 HARBORSIDE DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BLACHOWSKI, RYAN
5016 OAKSHIRE
TAMPA, FL 33625 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: RYAN BLACHOWSKI

08/19/2007

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/D () Delete
Name: BLACHOWSKI, RYAN
Address: 5668 HARBORSIDE DR.
City-St-Zip: TAMPA, FL 33615 US

Title: VP () Delete
Name: BLACHOWSKI, RYAN
Address: 5668 HARBORSIDE DR.
City-St-Zip: TAMPA, FL 33615 US

Title: T/D () Delete
Name: KACZYNSKI, LESLIE
Address: 5668 HARBORSIDE DR.
City-St-Zip: TAMPA, FL 33615 US

Title: S () Delete
Name: KACZYNSKI, LESLIE
Address: 5668 HARBORSIDE DR.
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BLACHOWSKI, RYAN
Address: 5016 OAKSHIRE
City-St-Zip: TAMPA, FL 33625 US

Title: VP (X) Change () Addition
Name: BLACHOWSKI, RYAN
Address: 5016 OAKSHIRE
City-St-Zip: TAMPA, FL 33625 US

Title: T/D (X) Change () Addition
Name: KACZYNSKI, LESLIE
Address: 5016 OAKSHIRE
City-St-Zip: TAMPA, FL 33625 US

Title: S (X) Change () Addition
Name: KACZYNSKI, LESLIE
Address: 5016 OAKSHIRE
City-St-Zip: TAMPA, FL 33625 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: RYAN BLACHOWSKI

PRES

08/19/2007

Electronic Signature of Signing Officer or Director

Date