2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 27, 2008 08:00 AM **DOCUMENT # P94000011128** Secretary of State TROPICAL WINDOW, INC. Principal Place of Business Mailing Address 1731 S SUNCOAST BLVD 1731 S. SUNCOAST BLVD. HOMOSASSA, FL 34448 HOMOSASSA, FL 34448 CR2E034 (11/05) 01102008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3225719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARDY, JOHN S III DO NOT WRITE 521 W. FORT ISLAND TRAIL, STE A CRYSTAL RIVER, FL 34423 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent aigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 MOBERLEY, MICHAEL S NAME 1731 SUNCOAST BLVD STREET ADDRESS CITY-ST-ZIP HOMOSASSA, FL 34448 TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE MALAF STREET ADORESS DO NOT WRITE CITY-St-ZP IN THIS SPACE ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT(F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered