2007 FOR PROFIT CORPORATION ANNUAL REPORT

03-27-2007 90003 043 ***158.75 **DOCUMENT # P94000034850** MQ WINDOWS, INC. Principal Place of Business Mailing Address 1855 GRIFFIN RD. 1855 GRIFFIN RD. SUITE A-274 SUITE A-274 DANIA, FL 33004 US DANIA, FL 33004 US No Chg-P CR2E034 (11/05) 02212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0488586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PIERRE, MORIN DO NOT WRITE 1855 GRIFFEN ROAD **DANIA, FL 33007** 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. Signature, hydred or printed name of registered agent and ide if applicable (NOTE: Registered Agent aigneture required when reinstating DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MORIN, GILLES STREET ADDRESS 1855 GRIFFIN RD SUITE A-271 DANIA, FL CITY-ST-ZIP VSTD TITLE MORIN, PIERRE NAME 1655 GRIFFIN RD SUITE A-271 STREET ADDRESS CITY-ST-ZIP DANIA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TOTAL NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is truly 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 trystee empowed to execute this report as required by Chapter 607, Florida Statutes; and that my name eppears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 454-929-8500 FEB18/07 SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 27, 2007 8:00 am Secretary of State