2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2006 8:00 am Secretary of State **DOCUMENT # P95000066744** 04-06-2006 90010 007 ***150.00 1. Entity Name OPEN WINDOWS, INC. Principal Place of Business Mailing Address 40044970 6309 CORPORATE CT 6309 CORPORATE CT $\mathcal{M}_{\mathcal{Q}}$ STE VØ3 STE-103/ FORT MIXERS, FL 33919 FORT MYERS, 2. Principal Place of Business Mailing Address 17650 CORKSCIA Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0609465 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3928 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Samo HERSHEY, MICHELLE Street Address (P.O. Box Number is Not Acceptable) 6309 CORPORATE CT **STE 103** FORT MYERS, FL 33919 650 Corkecter Zip Code 33928 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** (NOTE: Registered Agent signature ired when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE HERSHEY, MICHELLE NAME NAME 17650 OTRKSCREW ROAD STREET ADDRESS STREET ADDRESS CETY-ST-7IP ESTERO, FL 33928 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change ☐ Addition TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Chance ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 true and accurate and that my signature shall have the same legal effect as if made under eath, 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. 1995 SIGNATURE:

FILED