2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 23, 2005 08:00 AM Secretary of State DOCUMENT # P99000030298 GALÁXY WINDOW AND DOOR INC. Mailing Address Principal Place of Business 1900 N. ANDREWS AVE. EXT. 1900 N. ANDREWS AVE. EXT. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 05202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GATTO, PAUL 1900 N. ANDREWS AVE. EXT. POMPANO BEACH, FL 33069 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME GATTO, PAUL 1900 N. ANDREWS AVE, EXT. C. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME GOULD, PATRICK U00000367869 STREET ADDRESS 1900 N. ANDREWS AVE EXT. C 05/23/05-80002-018 550.00 CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE YURINA, JOHN NAME STREET ADDRESS 1900 N. ANDREWS AVE. EXT. #C DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiper 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

5/20/2008 954.97

FILED