2007 FOR PROFIT CORPGRATION

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 19, 2007 08:00 AN **DOCUMENT # P99000051049 Secretary of State** FINAL TOUCH WINDOW FASHIONS, INC. Mailing Address Principal Place of Business 9490 LISTOW TERRACE 9490 LISTOW TERRACE BOYNTON BEACH, FL 33437 **BOYNTON BEACH, FL 33437** No Chg-P CR2E034 (11/05) 01162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0926744 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARGAS, DWAYNE DO NOT WRITE 9490 LISTOW TERRACE BOYNTON BEACH, FL 33437 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_ DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U000000593730 01/22/07-80042-024 150.00 VARGAS, DWAYNE NAME 9490 LISTOW TERRACE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS CRY-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.