2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with the indicated on this report or supplemental report is to the corporation or the receiver or truthee arrows changed, or on an attachment with an address.

Apr 13, 2007 08:00 AM Secretary of State **DOCUMENT # S80548** KD WINDOWS, INC. Principal Place of Business Mailing Address 3705 SHARES PLACE 550 ANSIN BLVD. RIVIERA BEACH, FL 33404 HALLANDALE, FL 33009 US 03232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0290816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIFILIPPI, MICHELLE T. DO NOT WRITE 201 ALHAMBEA CIRCLE STE 601 MIAMI, FL 33134 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, typed or printed name of registered agent and title if applicable. (NO?E: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE HOFFMAN, ROBERT NAME STREET ADDRESS 550 ANSIN BLVD. HALLANDALE, FL CITY-ST-ZIP TITLE U00000704812 NAME 04/23/07-80025-024 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

the exemptions contained in Chapter 119, Fiorida Statutes. I further certify that the information against a same legal effect as if made under oath; that I am an officer or director sequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED