2003 FOR PROFIT CORPORATION

FILED Apr 21, 2003 8:00 am secretary of State **UNIFORM BUSINESS REPORT (UBR** S80548 DOCUMENT # 1. Entity Name 04-21-2003 90466 041 ***150.00 KD WINDOWS, INC. Principal Place of Business Mailing Address 3705 SHARES PLACE 550 ANSIN BLVD. RIVIERA BEACH FL 33404 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 65-0290816 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-----7.-Name and Address of New Registered Agent DIFILIPPI. MICHELLE T. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBEA CIRCLE STE 601 MIAMI FL 33134 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTS TITLE Addition Delete TITLE ☐ Change NAME HOFFMAN, ROBERT NAME STREET ADDRESS 550 ANSIN BLVD. STREET ADDRESS HALLANDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LOW, TERRY D NAME NAME STREET ADDRESS 550 ANSIN BLVD STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP

STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

TITLE

NAME

☐ Delete

12. I hereby certify that the information supplied with this filing 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 receiver entrustee 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

SIGNATURE:

TITLE

NAME

Change

☐ Addition -