2007 FOR PROFIT CORPORATION.

Jan 29, 2007 08:00 AM DOCUMENT # V71071 Secretary of State 1. Entity Name GEM WINDOW FASHIONS, INC. Principal Place of Business Mailing Address 21985 U.S. HIGHWAY NORTH 21985 U.S. HIGHWAY NORTH CLEARWATER, FL 33765 CLEARWATER, FL 33765 No Cha-P CR2E034 (11/05) 01202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3148364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, GREG DO NOT WRITE 21985 U.S. HIGHWAY NORTH CLEARWATER, FL 34624 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 1/000000610175 Trust Fund Contribution. Added to Fees 150.0002/02/07-80006-02**1** OFFICERS AND DIRECTORS 10. HOLMES, GREG NAME STREET ADDRESS 1848 TINSMITH CIRCLE CITY-ST-ZIP LUTZ, FL 335493371 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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. Fiorida 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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

607 726

Daytime Phone #

FILED