

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100224

FILED
Apr 24, 2007
Secretary of State

Entity Name: AMC WINDOWS & SCREENS, INC.

Current Principal Place of Business:

29 SO. STATE ROAD 7
PLANTATION, FL 333173732

New Principal Place of Business:

3480 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

29 SO. STATE ROAD 7
PLANTATION, FL 333173732

New Mailing Address:

3480 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-1146181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, MANLIO
29 SO. STATE ROAD 7
PLANTATION, FL 333173732 US

Name and Address of New Registered Agent:

CINTRON, MANLIO
3480 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

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.

SIGNATURE: MANLIO CINTRON

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CINTRON, MANLIO
Address: 29 SO. STATE ROAD 7
City-St-Zip: PLANTATION, FL 333173732

Title: D () Delete
Name: CINTRON, WENCESLAO A
Address: 29 SO. STATE ROAD 7
City-St-Zip: PLANTATION, FL 333173732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CINTRON, MANLIO
Address: 3480 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: CINTRON, WENCESLAO A
Address: 3480 W BROWARD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANLIO CINTRON

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date