2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035387

FILED Jan 29, 2008 Secretary of State

Entity Name: ALL AMERICAN WINDOWS AND DOORS, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 1534 SW 13TH COURT POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 1534 SW 13TH COURT POMPANO BEACH, FL 33069 FEI Number: 76-0728084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LICARI, DOMINIC 5077 NAUTICA LAKE CIRCLE GREENACRES, FL 33463 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LICARI, DOMINIC Name: Name: 5077 NAUTICA LAKE CIRCLE Address: Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: PRESSLEY, RACHEL Name: 4 MENDOTA LANE Address: Address: FORT LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DOMINIC LICARI	DP	01/29/2008
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