

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151170

Entity Name: A PLUS WINDOW FILMS, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

1807 PAR PLACE
SARASOTA, FL 34240

New Principal Place of Business:

5748 AUGUSTA CIRCLE
SARASOTA, FL 34238

Current Mailing Address:

1807 PAR PLACE
SARASOTA, FL 34240

New Mailing Address:

5748 AUGUSTA CIRCLE
SARASOTA, FL 34238

FEI Number: 20-1851883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, HEATHER T
1807 PAR PLACE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BASS, HEATHER T
5748 AUGUSTA CIRCLE
SARASOTA, FL 34238 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: HEATHER T BASS

05/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASS, HEATHER T
Address: 1807 PAR PLACE
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: BASS, MARK A
Address: 1807 PAR PLACE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASS, HEATHER T
Address: 5748 AUGUSTA CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: VP (X) Change () Addition
Name: BASS, MARK A
Address: 5748 AUGUSTA CIRCLE
City-St-Zip: SARASOTA, FL 34238

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: HEATHER T BASS

P

05/10/2007

Electronic Signature of Signing Officer or Director

Date