

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093930

FILED
Jan 10, 2007
Secretary of State

Entity Name: VENICE WINDOW & DOOR, INC.

Current Principal Place of Business:

807 INDUS RD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

807 INDUS RD
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-5255480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, MICHAEL E
18 WINDSOR DR
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

RIZZO, ROBERT C
807 INDUS ROAD
VENICE, FL 34293 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: ROBERT RIZZO

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIZZO, ROBERT C
Address: 807 INDUS RD
City-St-Zip: VENICE, FL 34293

Title: SD (X) Delete
Name: STEPHENSON, MICHAEL E
Address: 18 WINDSOR DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: RIZZO, PAMELA M
Address: 807 INDUS RD
City-St-Zip: VENICE, FL 34293

Title: VP (X) Delete
Name: STEPHENSON, BORBALA
Address: 807 INDUS RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RIZZO, PAMELA M
Address: 807 INDUS RD
City-St-Zip: VENICE, FL 34293

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT RIZZO

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date