

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118707

FILED
Mar 06, 2008
Secretary of State

Entity Name: UNITED WINDOW PRODUCTS, INC.

Current Principal Place of Business:

9337 W. SAMPLE RD., STE. 211
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11900 LOXAHATCHEE ROAD
PARKLAND, FL 33076 US

Current Mailing Address:

9337 W. SAMPLE RD., STE. 211
CORAL SPRINGS, FL 33065

New Mailing Address:

11900 LOXAHATCHEE ROAD
PARKLAND, FL 33076 US

FEI Number: 41-2214709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, WILLIAM J.
9337 W. SAMPLE RD., STE. 211
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WILLARD, WILLIAM J.
11900 LOXAHATCHEE ROAD
PARKLAND, FL 33076 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: WILLIAM J. WILLARD

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLARD, WILLIAM J
Address: 9337 W. SAMPLE RD., STE. 211
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: WILLARD, DANIEL L
Address: 2956 SE DUNE DR.
City-St-Zip: STUART, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLARD, WILLIAM J
Address: 11900 LOXAHATCHEE ROAD
City-St-Zip: PARKLAND, FL 33076 US

Title: CEO (X) Change () Addition
Name: WILLARD, DANIEL L
Address: 2956 SE DUNE DR.
City-St-Zip: STUART, FL

Title: VP () Change (X) Addition
Name: ZESCHKE, THOMAS A
Address: 5302 NW 64TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: WILLIAM J. WILLARD

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date