

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000702

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: ACTIVA WINDOW DECOR, INC.

**Current Principal Place of Business:**

800 CRANDON BLVD. SUITE 200  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

800 CRANDON BLVD. SUITE 200  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 20-8243211      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELLEPIANE, MICHELE  
800 CRANDON BLVD. SUITE 200  
KEY BISCAYNE, FL 33149      US

**Name and Address of New Registered Agent:**

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:**

Title: DP      ( ) Delete  
Name: DELLEPIANE, MICHELE  
Address: 1111 CRANDON BLVD., SUITE C1001  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVST      ( ) Delete  
Name: DIAMANTI, ANNA M  
Address: 1111 CRANDON BLVD., SUITE C601  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHELE DELLEPIANE

DP

04/24/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date