

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042736

Entity Name: J & D WINDOW CORP.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

11800 S.W. 206TH ST.  
MIAMI, FL 33177

## New Principal Place of Business:

710 KIRKWOOD CIRCLE  
WOODSTOCK, GA 30189

## Current Mailing Address:

11800 S.W. 206TH ST.  
MIAMI, FL 33177

## New Mailing Address:

710 KIRKWOOD CIRCLE  
WOODSTOCK, GA 30189

FEI Number: 65-0835196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DURAN, JUAN A  
11800 S.W. 206TH ST.  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

DURAN, JUAN A  
710 KIRKWOOD CIRCLE  
WOODSTOCK, FL 30189 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: JUAN DURAN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DURAN, JUAN A  
Address: 11800 SW 206 ST.  
City-St-Zip: MIAMI, FL 33177

Title: D ( ) Delete  
Name: DURAN, DEYANIRA  
Address: 11800 SW 206 ST.  
City-St-Zip: MIAMI, FL 33177

Title: D ( ) Delete  
Name: OTANO, PEDRO  
Address: 11955 S.W. 189 ST.  
City-St-Zip: MIAMI, FL 33177

Title: D (X) Delete  
Name: DELGADO, ARIEL  
Address: 19620 S.W. 115 AVE.  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DURAN, JUAN A  
Address: 710 KIRKWOOD CIRCLE  
City-St-Zip: WOODSTOCK, GA 30189

Title: D (X) Change ( ) Addition  
Name: DURAN, DEYANIRA  
Address: 710 KIRKWOOD CIRCLE  
City-St-Zip: WOODSTOCK, GA 30189

Title: D (X) Change ( ) Addition  
Name: DELGADO, ARIEL  
Address: 10431 OLD CUTLER RD APT203  
City-St-Zip: MIAMI, FL 33190

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: JUAN DURAN

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date