

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007663

FILED
Apr 19, 2007
Secretary of State

Entity Name: SUNNY BARNARD CUSTOM WINDOWS, INC.

Current Principal Place of Business:

180-13 A1A NORTH, STE. 184
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

830-13 A1A NORTH, STE. 184
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

180-13 A1A NORTH, STE. 184
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

830-13 A1A NORTH, STE. 184
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3556715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, SUNNY
180-13 A1A NORTH, STE. 184
PONTEVEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BARNARD, SUNNY
830-13 A1A NORTH, STE. 184
PONTEVEDRA BEACH, FL 32082 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: SUNNY BARNARD

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNARD, SUNNY
Address: 130-13 A1A NORTH, STE. 184
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNARD, SUNNY
Address: 830-13 A1A NORTH, STE. 184
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SUNNY BARNARD

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date