

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103124

FILED
May 01, 2007
Secretary of State

Entity Name: ALL PURPOSE WINDOWS & DOORS, INC.

Current Principal Place of Business:

5801 KISLIN PLACE
ORLANDO, FL 32807

New Principal Place of Business:

40807 ROYAL TRAIL ROAD
EUSTIS, FL 32736

Current Mailing Address:

5801 KISLIN PLACE
ORLANDO, FL 32807

New Mailing Address:

40807 ROYAL TRAIL ROAD
EUSTIS, FL 32736

FEI Number: 20-3264796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DULCE M
5801 KISLIN PLACE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

GARCIA, DULCE M
40807 ROYAL TRAIL ROAD
EUSTIS, FL 32736 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: DULCE GARCIA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, DULCE M
Address: 5801 KISLIN PLACE
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: CRUZ, ELIECER
Address: 5801 KISLIN PLACE
City-St-Zip: ORLANDO, FL 32807

Title: S () Delete
Name: RESTO, SONIA
Address: 5801 KISLIN PLACE
City-St-Zip: ORLANDO, FL 32807

Title: T () Delete
Name: RESTO, GABRIEL
Address: 5801 KISLIN PLACE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, DULCE M
Address: 40807 ROYAL TRAIL ROAD
City-St-Zip: EUSTIS, FL 32736

Title: VP (X) Change () Addition
Name: CRUZ, ELIECER
Address: 40807 ROYAL TRAIL ROAD
City-St-Zip: EUSTIS, FL 32736

Title: S (X) Change () Addition
Name: RESTO, SONIA
Address: 40807 ROYAL TRAIL ROAD
City-St-Zip: EUSTIS, FL 32736

Title: T (X) Change () Addition
Name: RESTO, GABRIEL
Address: 40807 ROYAL TRAIL ROAD
City-St-Zip: EUSTIS, FL 32736

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: DULCE GARCIA

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date