

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275801

FILED  
Mar 23, 2007  
Secretary of State

Entity Name: PELLA WINDOWS & DOORS OF FLORIDA, INC.

## Current Principal Place of Business:

350 W HWY 434  
PO BOX 520547  
LONGWOOD, FL 32750

## New Principal Place of Business:

201 N. FRANKLIN STREET  
ONE TAMPA CITY CENTER, SUITE 2000  
TAMPA, FL 33602

## Current Mailing Address:

350 W HWY 434  
PO BOX 520547  
LONGWOOD, FL 32750

## New Mailing Address:

201 N. FRANKLIN STREET  
ONE TAMPA CITY CENTER, SUITE 2000  
TAMPA, FL 33602

FEI Number: 59-1026526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEACHAM, JOHN A  
350 W. HWY 434  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

GOODWIN, JAMES W  
201 N. FRANKLIN STREET  
ONE TAMPA CITY CENTER, SUITE 2000  
TAMPA, FL 33602 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: JAMES W. GOODWIN

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCP (X) Delete  
Name: HUNT, DANIEL  
Address: 350 S R 434 W  
City-St-Zip: LONGWOOD, FL 32750

Title: S ( ) Delete  
Name: GILLION, JACK P  
Address: 350 S R 434 W  
City-St-Zip: LONGWOOD, FL 32750

Title: AS (X) Delete  
Name: MEACHAM, J  
Address: 350 STATE ROAD 434 W  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: GILLION, JACK P  
Address: 600 SWEETWATER CREEK CT.  
City-St-Zip: LONGWOOD, FL 32779

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

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: JACK GILLION

S

03/23/2007

Electronic Signature of Signing Officer or Director

Date