2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2007 8:00 am Secretary of State 02-05-2007 90080 021 ***150 00 **DOCUMENT #693232** 1. Entity Name PINO WINDOWS OF THE KEYS, INC. 400003~~ Principal Place of Business Mailing Address 92685 OVERSEAS HWY 92685 OVERSEAS HWY TAVERNIER, FL 33070 TAVERNIER, FL 33070 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chg-P CR2E034 (12/06) City & State City & State 4. EEL Number Applied For 59-2247333 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENDEZ, PEDRO Street Address (P.O. Box Number is Not Acceptable) 92685 OVERSEAS HWY 4760 CW 84 AVENUE TAVERNIER, FL 33155 Zip Code 8. 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. I am familiar with, and accept 01/30/07 SIGNATI 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Change ☐ Addition TI7LE ☐ Delete MENDEZ, PEDRO NAME NAME STREET ADDRESS 92685 O/S HWY STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE MENDEZ, PEDRO NAME NAME STREET ADDRESS 92685 OVERSEAS HIGHWAY STREET ADDRESS TAVERNIER, FL CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF S

changed, or on an attachment with

SIGNATURE:

FILED

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