2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000004142

1. Entity Name WINDOW MODES CO., LTD.



Principal Place of Business

134 N MACQUESTEN PKWY MOUNT VERNON, NY 10550 Mailing Address

134 N MACQUESTEN PKWY MOUNT VERNON, NY 10550

FILED Jan 22, 2007 8:00 am Secretary of State

01-22-2007 90110 026 ***150.00



DO NOT WRITE IN THIS SPACE

No Chg-P Applied For 4. FEI Number 13-3569938 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

01112007

Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

GARY, EDYTHE **DORSETT C-95** BOCA RATON, FL 33434

SIGNATURE:

DO NOT WRITE IN THIS SPACE

]		
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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the ill applicable. (NOTE: Registered Agent signature required when reinstating) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARY, NEAL 134 N MACQUESTEN PARKWAY MOUNT VERNON, NY 10550				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARY, STEVE 134 N MACQUESTEN PARKWAY MOUNT VERNON, NY 10550	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other the empowered.					