

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005432

Entity Name: CALIBER WINDOW INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4551 NURSERY RD.
DOVER, PA 17315

New Principal Place of Business:

Current Mailing Address:

4551 NURSERY RD.
DOVER, PA 17315

New Mailing Address:

FEI Number: 23-2831501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERSTATE DOCUMENT FILINGS INCORPORATED
1574 VILLAGE SQUARE BOULEVARD STE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

INTERSTATE DOCUMENT FILINGS INCORPORATED
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MARGE O. GRIMALDI, PRESIDENT

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEIB, BRADLEY K
Address: 4551 NURSERY ROAD
City-St-Zip: DOVER, PA 17315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRADLEY K. LEIB

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date