

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001120

FILED
Jul 14, 2008
Secretary of State

Entity Name: CGI WINDOWS AND DOORS, INC.

Current Principal Place of Business:

200 PARK AVE 20TH FLOOR
NEW YORK, NY 10166

New Principal Place of Business:

Current Mailing Address:

200 PARK AVE 20TH FLOOR
NEW YORK, NY 10166

New Mailing Address:

FEI Number: 20-8458868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: LIPSITZ, JEFFREY A
Address: 211 E 70TH STREET APT 16H
City-St-Zip: NEW YORK, NY 10021

Title: DVAS () Delete
Name: NAJJAR, MICHAEL E
Address: 27 W 86TH STREET APT 2B
City-St-Zip: NEW YORK, NY 10024

Title: DAS () Delete
Name: HALPERIN, JORDAN
Address: 200 E 64TH STREET APT 20B
City-St-Zip: NEW YORK, NY 10021

Title: DCEO () Delete
Name: QUESADA, FLAVIO R
Address: 12050 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: DCFO () Delete
Name: DAWSON, STEVEN E
Address: 7555 SW 82 AVE
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: DAWSON, STEVEN E
Address: 7555 SW 82 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DCEO (X) Change () Addition
Name: BRIAN, EVANS T
Address: 10100 NW 25TH ST
City-St-Zip: DORAL, FL 33172

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

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: STEVEN E DAWSON

Electronic Signature of Signing Officer or Director

DCFO

07/14/2008

_____ Date