

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22629

FILED
Apr 18, 2007
Secretary of State

Entity Name: WINDOW OF THE EYE, INC.

Current Principal Place of Business:

52388 TAMIAMI TRAIL
HC 61 BOX 6
OCHOPEE, FL 34141 US

New Principal Place of Business:

Current Mailing Address:

VENICE GALLERY
237 WARFIELD AVE
VENICE, FL 34292 US

New Mailing Address:

VENICE GALLERY
237 WARFIELD AVE
VENICE, FL 34292 US

FEI Number: 59-2070823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTRELL, TERRY
HOUGH & CO
248 S NOKOMIS AVE
VENICE, FL 34285 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: PD () Delete
Name: BUTCHER, CLYDE EDMAN, JR
Address: 52388 TAMIAMI TRAIL HC 61 BOX 16
City-St-Zip: OCHOPEE, FL 34141

Title: ST () Delete
Name: BUTCHER, NIKI E.,
Address: 52388 TAMIAMI TR HC 61 BX-16
City-St-Zip: OCHOPEE, FL 34141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: BUTCHER, NIKI E.,
Address: 52388 TAMIAMI TR HC 61 BX-16
City-St-Zip: OCHOPEE, FL 34141

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: CLYDE BUTCHER

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date