

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68829

FILED
May 01, 2007
Secretary of State

Entity Name: SUNSHINE WINDOW CLEANING, INC.

Current Principal Place of Business:

3437 NE 12TH TERRACE
FT. LAUDERDALE, FL 333344527

New Principal Place of Business:

3437 NE 12TH TERRACE
OAKLAND PARK, FL 333344527

Current Mailing Address:

3437 NE 12TH TERRACE
FT. LAUDERDALE, FL 333344527

New Mailing Address:

3437 NE 12TH TERRACE
OAKLAND PARK, FL 333344527

FEI Number: 65-0190132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALUFETTI, LARRY
3437 N.E. 12TH TERR
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CALUFETTI, LARRY
3437 N.E. 12TH TERR
OAKLAND PARK, FL 33334 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALUFETTI, LARRY,
Address: 3437 NE 12TH TERR
City-St-Zip: FT. LAUDERDALE, FL

Title: VP () Delete
Name: ADDUCCI, CHARLES,
Address: 3437 N. E. 12TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL

Title: T () Delete
Name: COENEN, LAURA
Address: 3437 N. E. 12TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: DIEL, ROGER
Address: 3437 N.E. 12TH TERR
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALUFETTI, LARRY,
Address: 3437 NE 12TH TERR
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: ADDUCCI, CHARLES,
Address: 3437 N. E. 12TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: T (X) Change () Addition
Name: COENEN, LAURA
Address: 3437 N. E. 12TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: S (X) Change () Addition
Name: DIEL, ROGER
Address: 3437 N.E. 12TH TERR
City-St-Zip: OAKLAND PARK, FL 33334

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: LARRY A. CALUFETTI

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date