## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2007 8:00 am **Secretary of State** DOCUMENT # M67118 05-02-2007 90058 013 \*\*\*150.00 SUNSHINE WINDOWS MANUFACTURING, INC. Principal Place of Business Mailing Address 1745 W. 33 PLACE 1745 W. 33 PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0027740 Not Applicable Zin Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROGER ALTER MARCUS, ALAN K Street Address (P.O. Box Number is Not Acceptable) 1320 S. DIXIE HIGHWAY **SUITE 1045** CORAL GABLES, FL 33146 SU/TE # 200 FL 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. I registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD ☐ Delete PTD Addition TITLE TITLE Change PUERTO, JAIME JAIME PUERTO 1745 W. 33 PLACE HIALEAH, FL 33012 NAME NAME STREET ADDRESS 1631 W 33RD PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP VPD TITLE ☐ Defete TITLE Change 2 ■ Addition SENDON, CAROLINA CARULINA SENDON NAME NAME 1745 W. 33 PLACE HIALEAH, FL 33012 STREET ADDRESS 1631 W 33RD PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE JOSE NUNEZ NUNEZ, JOSE NAME NAME 1745 W. 33 PLACE STREET ADDRESS 1745 W. 33 PLACE STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 上

STREET ADDRESS

CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**