2008 FOR PROFIT CORPORATION ANNUAL REPORT

WINDOOR INCORPORATED

DOCUMENT # P01000004370



FILED Jan 24, 2008 08:00 Al Secretary of State

Principal Place of Business

7500 AMSTERDAM DR. ORLANDO, FL 32832

Mailing Address

7500 AMSTERDAM DR. ORLANDO, FL 32832



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 01042008

4. FEI Number 59-3689570

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KOLTUN, JEFFREY M 557 N WYMORE RD 100 MAITLAND, FL 32751

SIGNATURE.

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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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.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME LUKENS, R. FRANK JR 7500 AMSTERDAM DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32832 DVS TITLE TRAFICANTE, RUSSELL J NAME

Signature, typed or printed name of registered agent and title if applicable

U00000795573 01/28/08-80052-023 150.00

DATE

7500 AMTERDAM DR STREET ADDRESS ORLANDO, FL 32832 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

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 an address, with all other like empowered.

B. FAMIL LU HOW STRAITH OF BIGNING OFFICER OR DIRECTOR