

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032474

FILED
Apr 27, 2007
Secretary of State

Entity Name: ACTION WINDOW & GLASS, INC.

Current Principal Place of Business:

1000 EAST ATLANTIC AVENUE
SUITE 205H
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1000 EAST ATLANTIC AVENUE
SUITE 205H
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1087453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANDSTROM, JOSEPH
5743 NE 17 TERR
FORT LAUDERDALE, 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: JOSEPH SANDSTROM 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANDSTROM, JOSEPH S
Address: 1000 EAST ATLANTIC AVENUE SUITE 205H
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH SANDSTROM PRES 04/27/2007

Electronic Signature of Signing Officer or Director Date