

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037035

FILED
May 05, 2008
Secretary of State

Entity Name: ADVANCED WINDOW CONCEPTS, INC.

Current Principal Place of Business:

616 CYPRESS AVE
VENICE, FL 34285 US

New Principal Place of Business:

795 COMMERCE DRIVE
SUITE #2
VENICE, FL 34292 US

Current Mailing Address:

616 CYPRESS AVE
VENICE, FL 34285 US

New Mailing Address:

795 COMMERCE DRIVE
SUITE #2
VENICE, FL 34292 US

FEI Number: 65-1094587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEVEN L
1789 BIRCH DR
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BAKER, STEVEN L
795 COMMERCE DR
STE 2
VENICE, FL 34292 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: STEVEN L BAKER

05/05/2008

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: D () Delete
Name: BAKER, STEVEN L
Address: 1789 BIRCH DR
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, STEVEN L
Address: 795 COMMERCE DR STE 2
City-St-Zip: VENICE, FL 34292

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: STEVEN LYNN BAKER

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date