

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067394

Entity Name: SUPERIOR WINDOWS & SIDING, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

860 S THYME PT
HOMOSASSA, FL 34448

New Principal Place of Business:

2536 W PAHAROA CT
LECANTO, FL 34461

Current Mailing Address:

860 S THYME PT
HOMOSASSA, FL 34448

New Mailing Address:

2536 W PHAROAH CT
LECANTO, FL 34461

FEI Number: 59-3737265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADISO, REBEKAH
860 S THYME PT
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

PARADISO, REBEKAH
2536 W PHAROAH CT
LECANTO, FL 34461 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: REBEKAH PARADISO

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: D () Delete
Name: PARADISO, JESSE
Address: 860 S THYME PT
City-St-Zip: HOMOSASSA, FL 34448

Title: D () Delete
Name: PARADISO, REBEKAH
Address: 860 S THYME PT
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARADISO, JESSE
Address: 2536 W PHAROAH CT
City-St-Zip: LECANTO, FL 34461

Title: D (X) Change () Addition
Name: PARADISO, REBEKAH
Address: 2536 W PHAROAH CT
City-St-Zip: LECANTO, FL 34461

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: REBEKAH PARADISO

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date