

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007242

FILED
Apr 29, 2008
Secretary of State

Entity Name: PANORAMA WINDOWS & DOORS, INC.

Current Principal Place of Business:

7871 SW ELLIPSE WAY
STUART, FL 34997 US

New Principal Place of Business:

7778 S.W. JACK JAMES DRIVE
STUART, FL 34997 US

Current Mailing Address:

7871 SW ELLIPSE WAY
STUART, FL 34997 US

New Mailing Address:

7778 S.W. JACK JAMES DRIVE
STUART, FL 34997 US

FEI Number: 01-0636104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYAVES, JAMES A PRES
7871 SW ELLIPSE WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

CAYAVES, JAMES A PRES
7778 S.W. JACK JAMES DRIVE
STUART, FL 34997 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAYAVES, JAMES A
Address: 7871 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997 US

Title: VTS () Delete
Name: CAYAVES, PATRICIA S
Address: 7871 SW ELLIPSE WAY
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAYAVES, JAMES A
Address: 7778 S.W. JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997 US

Title: VTS (X) Change () Addition
Name: CAYAVES, PATRICIA S
Address: 7778 S.W. JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997 US

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: PATRICIA S. CAYAVES

VTS

04/29/2008

Electronic Signature of Signing Officer or Director

Date