

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014594

FILED
Jan 23, 2008
Secretary of State

Entity Name: EXTREME WINDOW SYSTEMS, INC.

Current Principal Place of Business:

4701 SW 45 ST
BLDG 9 SUITE 6
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

405 SW 2 TERR
DANIA BEACH, FL 33004 US

Current Mailing Address:

4701 SW 45 ST
BLDG 9 SUITE 6
FORT LAUDERDALE, FL 33314

New Mailing Address:

405 SW 2 TERR
DANIA BEACH, FL 33004

FEI Number: 04-3596147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAR, ERIC R
1417 SW 41ST AVE.
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

WEAR, ERIC R
2716 SW 46 COURT
DANIA BEACH, FL 33312 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEAR, ERIC
Address: 2716 SW 46 CT
City-St-Zip: DANIA BEACH, FL 33312

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: ERIC WEAR

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date