

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067060

FILED
Jan 19, 2007
Secretary of State

Entity Name: GREAT SOUTHERN WINDOW & DOOR, INC.

Current Principal Place of Business:

2700 EVANS AVE
UNIT 6
FT MYERS, FL 33901

New Principal Place of Business:

2633 MARTIN LUTHER KING JR, BLVD
FT MYERS, FL 33901

Current Mailing Address:

2797 FIRST ST
UNIT 1704
FT MYERS, FL 33916

New Mailing Address:

3220 SANCTUARY POINT
FT MYERS, FL 33905

FEI Number: 83-0362674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPER, ROBERT
2797 FIRST ST
UNIT 1704
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

KASPER, ROBERT
3220 SANCTUARY POINT
FT MYERS, FL 33905 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: ROBERT KASPER

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KASPER, ROBERT
Address: 2797 FIRST ST, UNIT 1704
City-St-Zip: FT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KASPER, ROBERT
Address: 3220 SANCTUARY POINT
City-St-Zip: FT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT KASPER

MR

01/19/2007

Electronic Signature of Signing Officer or Director

Date