

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071612

FILED
Feb 12, 2007
Secretary of State

Entity Name: ELITE WINDOW FILM OF FLORIDA, INC.

Current Principal Place of Business:

305 SE 22ND ST
UNIT 305
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1236 NE 7TH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

305 SE 22ND ST
UNIT 305
FORT LAUDERDALE, FL 33316

New Mailing Address:

1236 NE 7TH AVE
FORT LAUDERDALE, FL 33304

FEI Number: 51-0474260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, LUCAS CAMEZ
305 SE 22ND ST
UNIT 305
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOB () Delete
Name: RODRIGUES, LUCAS CAMEZ
Address: 305 SE 22ND ST UNIT # 305
City-St-Zip: FORT LAUDERDALE, FL 33316

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 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: LUCAS RODRIGUES

PRES

02/12/2007

Electronic Signature of Signing Officer or Director

Date