

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111463

FILED
Jan 05, 2007
Secretary of State

Entity Name: BONITA ALUMINUM AND VINYL, INC.

Current Principal Place of Business:

26136 CABANA DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

PO BOX 1495
BONITA SPRINGS, FL 34133

Current Mailing Address:

PO BOX 1495
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 20-0387902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTEEN, CLAYTON
26136 CABANA DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

OSTEEN, CLAYTON
11545 PAULEY AVENUE
BONITA SPRINGS, FL 34135 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: THOMAS C OSTEEN

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: OSTEEN, CLAYTON
Address: 26136 CABANA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: OSTEEN, CLAYTON
Address: 26136 CABANA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: OSTEEN, CLAYTON
Address: 11545 PAULEY AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: OSTEEN, CLAYTON
Address: 11545 PAULEY AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135

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: THOMAS OSTEEN

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date