

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120267

FILED
Feb 13, 2007
Secretary of State

Entity Name: RANDALL DELK'S WINDOW SERVICE, INC.

Current Principal Place of Business:

253 W 2ND ST
OVIEDO, FL 32766 US

New Principal Place of Business:

253 WEST 2ND ST
CHULUOTA, FL 32766 US

Current Mailing Address:

253 W 2ND ST
OVIEDO, FL 32766 US

New Mailing Address:

253 WEST 2ND ST
CHULUOTA, FL 32766 US

FEI Number: 80-0080073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELK, RANDALL
1002 MCCULLY COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELK, RANDALL
Address: 253 W 2ND ST
City-St-Zip: OVIEDO, FL 32766 US

Title: VP () Delete
Name: DELK, TERESA
Address: 253 W 2ND ST
City-St-Zip: OVIEDO, FL 32766 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELK, RANDALL
Address: 253 WEST 2ND ST
City-St-Zip: CHULUOTA, FL 32766 US

Title: VP (X) Change () Addition
Name: DELK, TERESA
Address: 253 WEST 2ND ST
City-St-Zip: CHULUOTA, FL 32766 US

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: RANDALL DELK

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date