

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155681

FILED
May 17, 2007
Secretary of State

Entity Name: ATLANTIC COAST WINDOWS AND DOORS, INCORPORATED

Current Principal Place of Business:

4353 NW 95TH WAY
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4353 NW 95TH WAY
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 77-0619575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, DOUGLAS J
1041 SOUTHEAST 17TH STREET
17TH STREET ANNEX (PENTHOUSE)
FORT LAUDERALE, FL 33316 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

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ZOUTTE, MICHELLE A
Address: 4353 NW 95TH WAY
City-St-Zip: SUNRISE, FL 33351

Title: PV () Delete
Name: ZOUTTE, JOHN D JR.
Address: 4353 NW 95TH WAY
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ZOUTTE, MICHELE A
Address: 4353 NW 95TH WAY
City-St-Zip: SUNRISE, FL 33351

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: MICHELE ZOUTTE

PRES

05/17/2007

Electronic Signature of Signing Officer or Director

Date