

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074673

FILED
Mar 16, 2007
Secretary of State

Entity Name: BUILDER WINDOW SOLUTIONS, INC.

Current Principal Place of Business:

6301 TOWER LN
SUITE 2
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6301 TOWER LN
SUITE 2
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 41-2136694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPITONE III, NATHAN
6301 TOWER LN
SUITE 2
SARASOTA, FL 34240 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: D () Delete
Name: HERMAN, DARIN D
Address: 5625 GASPAR OAKS DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: PIPITONE, NATHAN III
Address: 7322 DEER CROSSING CT
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERMAN, DARIN D
Address: 3100 VILLA ROSA STREET
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change () Addition
Name: PIPITONE, NATHAN III
Address: 7322 GREYSTONE STREET
City-St-Zip: BRADENTON, FL 34202

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: NATHAN PIPITONE

D

03/16/2007

Electronic Signature of Signing Officer or Director

Date