

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074673

FILED  
Apr 23, 2008  
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:

11708 S. ISLAND ROAD  
COOPER CITY, FL 33026

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:

PIPITONE III, NATHAN  
11708 S ISLAND ROAD  
COOPER CITY, FL 33026 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NATHAN PIPITONE

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date