

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171957

Entity Name: WINDOW MASTERS G.N., INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

722 MYRTLE COVE CT.
#104
ORLANDO, FL 32825

New Principal Place of Business:

2068 SHANNON LAKES BLVD
KISSIMMEE, FL 34743

Current Mailing Address:

P.O. BOX 677787
ORLANDO, FL 328677787

New Mailing Address:

P.O. BOX 453126
KISSIMMEE, FL 34744

FEI Number: 20-2052395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, GERARDO
722 MYRTLE COVE CT.
#104
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

NUNEZ, GERARDO
2068 SHANNON LAKES BLVD
KISSIMMEE, FL 34743 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:

05/01/2007

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: P () Delete
Name: NUNEZ, GERARDO
Address: 722 MYRTLE COVE CT. #104
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: NUNEZ, GERARDO R
Address: 722 MYRTLE COVE CT. #104
City-St-Zip: ORLANDO, FL 32825

Title: T () Delete
Name: NUNEZ, VIVIAN C
Address: 722 MYRTLE COVE CT. #104
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, GERARDO
Address: 2068 SHANNON LAKES BLVD
City-St-Zip: KISSIMMEE, FL 34743

Title: V (X) Change () Addition
Name: NUNEZ, GERARDO R
Address: 1156 JADE EAST LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: T (X) Change () Addition
Name: NUNEZ, VIVIAN C
Address: 2068 SHANNON LAKES BLVD
City-St-Zip: KISSIMMEE, FL 34743

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: VIVIAN NUNEZ

T

05/01/2007

Electronic Signature of Signing Officer or Director

Date