

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029242

FILED
Aug 14, 2007
Secretary of State

Entity Name: CLADDING SYSTEMS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4302 HENDERSON BLVD.
102
TAMPA, FL 336295693

New Principal Place of Business:

Current Mailing Address:

4302 HENDERSON BLVD.
102
TAMPA, FL 336295693

New Mailing Address:

FEI Number: 20-2384900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, ELIZABETH G
4302 HENDERSON BLVD
102
TAMPA, FL 336295693 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

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: ALEXANDER, ELIZABETH G
Address: 4302 HENDERSON BLVD, STE 102
City-St-Zip: TAMPA, FL 336295693 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALEXANDER, ELIZABETH G
Address: 4302 HENDERSON BLVD, STE 102
City-St-Zip: TAMPA, FL 336295693 US

Title: P () Change (X) Addition
Name: ALEXANDER, WILLIAM M
Address: 4302 W. HENDERSON BLVD., SUITE #102
City-St-Zip: TAMPA, FL 336295693 US

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: ELIZABETH G. ALEXANDER

VP

08/14/2007

Electronic Signature of Signing Officer or Director

Date