

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035460

Entity Name: S & S WINDOW PRODUCTS, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

5283 NW 108TH AVE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5283 NW 108TH AVE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 36-4570075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY S. GEROW, P.A.
4800 NORTH FEDERAL HWY
SUITE 307B
BOCA RATON, FL 33431 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: P,D () Delete
Name: BUTLER, SAMUEL
Address: 5283 NW 108TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: VP,D () Delete
Name: SALZMAN, STEPHEN
Address: 5283 NW 108TH AVENUE
City-St-Zip: SUNRISE, FL 33551

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 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: SAMUEL BUTLER

PRES

01/18/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date