

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 14, 2008  
Secretary of State**

DOCUMENT# P05000035460

Entity Name: S & S WINDOW PRODUCTS, INC.

**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 33351

**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: STEPHEN SALZMAN

VP,D

03/14/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date