

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054527

FILED
Apr 30, 2007
Secretary of State

Entity Name: ECLIPSE WINDOW FILM INSTALLATION, CORP.

Current Principal Place of Business:

5613 NW 112TH PLACE
MIAMI, FL 33178

New Principal Place of Business:

11349 N.W 47 LN
MIAMI, FL 33178

Current Mailing Address:

5613 NW 112TH PLACE
MIAMI, FL 33178

New Mailing Address:

11349 N.W 47 LN
MIAMI, FL 33178

FEI Number: 20-2747440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULOS, GEORGE
5613 NW 112TH PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BOULOS, GEORGE
11349 N.W 47 LN
MIAMI, FL 33178 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: GEORGE BOULOS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOULOS, GEORGE
Address: 5613 NW 112TH PLACE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: BOULOS, JOSEPH
Address: 5613 NW 112TH PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOULOS, GEORGE
Address: 11349 N.W 47 LN
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: BOULOS, JOSEPH
Address: 11349 N.W 47 LN
City-St-Zip: MIAMI, FL 33178

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: GEORGE BOULOS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date