

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057231

FILED
Feb 10, 2007
Secretary of State

Entity Name: A & A WINDOW SERVICES, INC.

Current Principal Place of Business:

2237 E. WELCH ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

2237 E. WELCH ROAD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 04-3812348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINE, ARNOLD R
2237 EAST WELCH ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

PINE II, ARNOLD R
2237 EAST WELCH ROAD
APOPKA, FL 32712 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: ARNOLD RAY PINE II

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PINE, ARNOLD R
Address: 2237 E. WELCH ROAD
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: PINE, ARNOLD R
Address: 2237 E. WELCH ROAD
City-St-Zip: APOPKA, FL 32712

Title: SEC () Delete
Name: PINE, ARNOLD R
Address: 2237 E. WELCH ROAD
City-St-Zip: APOPKA, FL 32712

Title: TREA () Delete
Name: PINE, ARNOLD R
Address: 2237 E. WELCH ROAD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PINE II, ARNOLD R
Address: 2237 E. WELCH ROAD
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: PINE II, ARNOLD R
Address: 2237 E. WELCH ROAD
City-St-Zip: APOPKA, FL 32712

Title: SEC (X) Change () Addition
Name: PINE II, ARNOLD R
Address: 2237 E. WELCH ROAD
City-St-Zip: APOPKA, FL 32712

Title: TREA (X) Change () Addition
Name: PINE II, ARNOLD R
Address: 2237 E. WELCH ROAD
City-St-Zip: APOPKA, FL 32712

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: ARNOLD RAY PINE II

PRES

02/10/2007

Electronic Signature of Signing Officer or Director

Date