

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000078481

FILED
Aug 10, 2007
Secretary of State

Entity Name: ELEGANT WINDOWS & DRAPES, INC.

Current Principal Place of Business:

652 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

652 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-2997412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, DEBORAH E
652 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLOCK, DEBORAH E
Address: 652 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D () Delete
Name: BLOCK, MARK A
Address: 652 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33304

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: THOMPSON, JOSEPH M
Address: 652 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Change (X) Addition
Name: STUMPF, GARY J
Address: 652 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DEBORAH BLOCK

D

08/10/2007

Electronic Signature of Signing Officer or Director

Date