

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086917

FILED
Jan 25, 2007
Secretary of State

Entity Name: NEWMAN WINDOWS & DOORS, INC.

Current Principal Place of Business:

16140 E. CORNWALL DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2253 VISTA PARKWAY
SUITE #13
WEST PALM BEACH, FL 33411

Current Mailing Address:

16140 E. CORNWALL DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

2253 VISTA PARKWAY
SUITE #13
WEST PALM BEACH, FL 33411

FEI Number: 20-3012460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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 () Delete
Name: NEWMAN, TAD
Address: 16140 E. CORNWALL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: NEWMAN, STEPHEN A
Address: 16140 E. CORNWALL DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: TAD M NEWMAN

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date