

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113605

Entity Name: NICK'S WINDOWS INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

745 OAKLAND HILLS CIRCLE
APT. 101
LAKE MARY, FL 32746 US

Current Mailing Address:

P.O. BOX 953971
LAKE MARY, FL 32795 US

New Principal Place of Business:

2107 TWINWOOD TRACE
2107
SANFORD, FL 32771 US

New Mailing Address:

2107 TWINWOOD TRACE
2107
SANFORD, FL 32771 US

FEI Number: 20-3277892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, NICK F
745 OAKLAND HILLS CIRCLE
APT. 101
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BERGER, NICK F
2107 TWINWOOD TRACE
2107
SANFORD, FL 32771 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: NICK F. BERGER

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGER, NICK F
Address: 745 OAKLAND HILLS CIRCLE APT. 101
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGER, NICK F
Address: 2107 TWINWOOD TRACE
City-St-Zip: SANFORD, FL 32771 US

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: NICK F. BERGER

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date