

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144094

FILED
Apr 18, 2007
Secretary of State

Entity Name: EMPIRE WINDOWS OF OCALA, INC.

Current Principal Place of Business:

4450 SOUTH PINE AVENUE
OCALA, FL 34480

New Principal Place of Business:

2331 NE 18TH PLACE
OCALA, FL 34470

Current Mailing Address:

4450 SOUTH PINE AVENUE
OCALA, FL 34480

New Mailing Address:

2331 NE 18TH PLACE
OCALA, FL 34470

FEI Number: 20-3686601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, RICHARD A
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: D () Delete
Name: MOXHAM, ROBERT F III
Address: 1381 TAMANGO DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D () Delete
Name: SIKKING, CHARLES E
Address: 6545 SW 50TH TERRACE
City-St-Zip: OCALA, FL 34474

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: ROBERT F. MOXHAM III

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date