2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151915

City-St-Zip:

SILVER SPRINGS, FL 34488

FILED May 01, 2008 Secretary of State

Entity Name: ELITE WINDOWS AND DOORS, INC.					
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
2303 NE 36 OCALA, FL	STH AVENUE 34470 US				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
2303 NE 36 OCALA, FL	STH AVENUE 34470 US				
FEI Number:	20-3823774	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
OSTANIK, ENOCK K 2303 NE 36TH AVENUE OCALA, FL 34470 US				2303 NE 36TH AVENUE	
The above in the State		submits this statement for the pu	urpose of changing its registered	d office or registered agent, or both,	
SIGNATURE: ENOCH OSTANIK				05/01/2008	
Electronic Signature of Registered Agent			nt	Date	
		3(2)(b), F.S., the corporation did not g Trust Fund Contribution ().	receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PSTD () OSTANIK, ENO 2303 NE 36TH OCALA, FL 34	AVENUE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VPD () OSTANIK, ERIO 2303 NE 36TH OCALA, FL 34	AVENUE	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address:	D () RIVERA, CARL P.O.BOX 609	Delete OS	Title: Name: Address:	() Change () Addition	

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.

City-St-Zip:

SIGNATURE: ENOCH OSTANIK **PRES** 05/01/2008