

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154064

FILED
Jan 23, 2008
Secretary of State

Entity Name: WALKER WINDOW SYSTEMS, INC.

Current Principal Place of Business:

213 HILLCREST DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

213 HILLCREST DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-3850778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MICHAEL E
213 HILLCREST DRIVE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

WALKER, MICHAEL E PRES.
213 HILLCREST DRIVE
SAFETY HARBOR, FL 34695 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: MICHAEL E. WALKER

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, MICHAEL E
Address: 213 HILLCREST DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL E. WALKER

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date