

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166166

FILED
Apr 23, 2007
Secretary of State

Entity Name: MC IMPACT WINDOWS AND SHUTTERS CORP.

Current Principal Place of Business:

467 SILVER PALM WAY
WESTON, FL 33327

New Principal Place of Business:

396 MALLARD ROAD
WESTON, FL 33327

Current Mailing Address:

467 SILVER PALM WAY
WESTON, FL 33327

New Mailing Address:

396 MALLARD ROAD
WESTON, FL 33327

FEI Number: 20-4013114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JUAN
467 SILVER PALM WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RESTREPO, JUAN
396 MALLARD ROAD
WESTON, FL 33327 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESTREPO, JUAN
Address: 467 SILVER PALM WAY
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: MOSQUERA, MAURICIO
Address: 227 LANDINGS BLVD.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO, JUAN
Address: 396 MALLARD ROAD
City-St-Zip: WESTON, FL 33327

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: JUAN RESTREPO

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date