

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010937

FILED
Mar 31, 2007
Secretary of State

Entity Name: FLORIDA'S FINEST WINDOWS AND DOORS, INC.

Current Principal Place of Business:

8070 NW 96TH TERRACE
APT. 107
TAMARAC, FL 33321

New Principal Place of Business:

1917 NW 62ND TERRACE
MARGATE, FL 33063

Current Mailing Address:

8070 NW 96TH TERRACE
APT. 107
TAMARAC, FL 33321

New Mailing Address:

1917 NW 62ND TERRACE
MARGATE, FL 33063

FEI Number: 20-4152203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILD, RUSSELL
8070 NW 96TH TERRACE
APT. 107
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

CHILD, RUSSELL
1917 NW 62ND TERRACE
MARGATE, FL 33063 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: _____

Electronic Signature of Registered Agent

03/31/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHILD, RUSSELL
Address: 8070 NW 96TH TERRACE, APT. 107
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHILD, RUSSELL
Address: 1917 NW 62ND TERRACE
City-St-Zip: MARGATE, FL 33063

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: RUSSELL CHILD

PRES

03/31/2007

Electronic Signature of Signing Officer or Director

Date