

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040604

Entity Name: WINDOWS BY W.A.M. INC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

1892 SE 14TH STREET
MIAMI, FL 33035

New Principal Place of Business:

1925 SE 22ND COURT
HOMESTEAD, FL 33035

Current Mailing Address:

1892 SE 14TH STREET
MIAMI, FL 33035

New Mailing Address:

1925 SE 22ND COURT
HOMESTEAD, FL 33035

FEI Number: 55-0917382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, WILMER
1892 SE 14TH STREET
MIAMI, FL 33035 US

Name and Address of New Registered Agent:

MENDOZA, WILMER
1925 SE 22ND COURT
HOMESTEAD, FL 33035 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:

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MENDOZA, WILMER
Address: 1892 SE 14TH STREET
City-St-Zip: MIAMI, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MENDOZA, WILMER
Address: 1925 SE 22ND COURT
City-St-Zip: HOMESTEAD, FL 33035

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: WILMER MENDOZA

PSD

07/06/2007

Electronic Signature of Signing Officer or Director

Date