

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044383

FILED
Feb 20, 2007
Secretary of State

Entity Name: COASTAL IMPACT WINDOWS, INC.

Current Principal Place of Business:

4747 NOB HILL ROAD
5
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4747 NOB HILL ROAD
5
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-4676716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, RICHARD D
2735 NE 15TH ST
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

OWENS, RICHARD D
4747 NOB HILL ROAD
5
SUNRISE, FL 33351 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: _____

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWENS, RICHARD D
Address: 4747 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: RAY, RON
Address: 4747 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MORELLI, MICHAEL
Address: 4747 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: SEC () Change (X) Addition
Name: RAY, RONALD
Address: 4747 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

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: RICHARD OWENS

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date