

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000047592

1. Entity Name
PREMIER POWER WINDOW SERVICE, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 18 AM 11:01

Principal Place of Business
3551 E SANDPIPER DRIVE
APT #1
BOYNTON BEACH, FL 33436 US

Mailing Address
3551 E SANDPIPER DRIVE
APT #1
BOYNTON BEACH, FL 33436 US



2. Principal Place of Business - No P.O. Box #
3551 E Sandpiper Dr

3. Mailing Address
3551 E Sandpiper Dr #1

Suite, Apt. #, etc.
#1

Suite, Apt. #, etc.
#1

09042007 Chg-P CR2E034 (12/06)

City & State
Boynton Beach

City & State
Boynton Beach FL

4. FEI Number
161624695

33436 Palm Beach

33436 Palm Beach

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CARRILLO, ERIC
3551 E SANDPIPER DRIVE
APT 1
BOYNTON BEACH, FL 33436

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE P
NAME CARRILLO, ERIC
STREET ADDRESS 3551 E SANDPIPER DRIVE, APT 1
CITY-ST-ZIP BOYNTON BEACH, FL 33436 ☐ Delete

TITLE VP
NAME BIBBY-CARRILLO, LAURA E
STREET ADDRESS 3551 E SANDPIPER DRIVE, APT 1
CITY-ST-ZIP BOYNTON BEACH, FL 33436 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
700109873637
09/25/07--01013--017 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
B 9/21/07

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 19, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/12/07 561 843 5181
Date Daytime Phone #