

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073886

FILED
Apr 08, 2008
Secretary of State

Entity Name: WINDOW ILLUSIONS BY NICK CINALLI INC.

Current Principal Place of Business:

1243-45 SOUTH US 1
VERO BEACH, FL 32962 US

New Principal Place of Business:

1243 SOUTH US 1
VERO BEACH, FL 32962 US

Current Mailing Address:

1243-45 SOUTH US 1
VERO BEACH, FL 32962 US

New Mailing Address:

1243 SOUTH US 1
VERO BEACH, FL 32962 US

FEI Number: 13-4335684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINALLI, NICHOLAS
1243-45 SOUTH US 1
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

CINALLI, NICHOLAS
1243 SOUTH US 1
VERO BEACH, FL 32962 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CINALLI, NICHOLAS
Address: 1243-45 SOUTH US 1
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP () Delete
Name: CINALLI, LINDA
Address: 1243-45 SOUTH US 1
City-St-Zip: VERO BEACH, FL 32962 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CINALLI, NICHOLAS
Address: 1243 SOUTH US 1
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP (X) Change () Addition
Name: CINALLI, LINDA
Address: 1243 SOUTH US 1
City-St-Zip: VERO BEACH, FL 32962 US

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: NICHOLAS CINALLI

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date