

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092588

Entity Name: WARREN WINDOWS INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

39031 3RD AVE.
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

110 E. GARLAND CT.
TAMPA, FL 33613 US

Current Mailing Address:

39031 3RD AVE.
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

38608 2'ND AVE
ZEPHYRHILLS, FL 33542 US

FEI Number: 22-3938341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN, WILLIAM C
39031 3RD AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WARREN, WILLIAM C
38608 2ND AVE
ZEPHYRHILLS, FL 33542 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: WILLIAM CORY WARREN

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARREN, WILLIAM C
Address: 39031 3RD AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: VP (X) Delete
Name: WARREN, CHAD A
Address: 39031 3RD AVE.
City-St-Zip: ZEPHYRHILLS, FL 33542 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, WILLIAM C
Address: 38608 2ND AVE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

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

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: WILLIAM CORY WARREN

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date