

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103158

FILED  
Jul 10, 2007  
Secretary of State

Entity Name: WINDOW WORLD OF MELBOURNE, INC.

## Current Principal Place of Business:

4301 WOODLAND PARK DRIVE, SUITE 103  
WEST MELBOURNE, FL 32904

## New Principal Place of Business:

4301 WOODLAND PARK DRIVE, SUITE 103  
WEST MELBOURNE, FL 32904

## Current Mailing Address:

4301 WOODLAND PARK DRIVE, SUITE 103  
WEST MELBOURNE, FL 32904

## New Mailing Address:

4301 WOODLAND PARK DRIVE, SUITE 103  
WEST MELBOURNE, FL 32904

FEI Number: 76-0834987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILCOX, LAURIE R  
4800 MANCHESTER DRIVE  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

WILCOX, LAURIE R  
1216 CLUBHOUSE DRIVE  
ROCKLEDGE, FL 32955 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: LAURIE R. WILCOX

07/10/2007

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: D ( ) Delete  
Name: WILCOX, LAURIE R  
Address: 4800 MANCHESTER DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: D ( ) Delete  
Name: WILCOX, MICHAEL E  
Address: 4800 MANCHESTER DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WILCOX, LAURIE R  
Address: 1216 CLUBHOUSE DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change ( ) Addition  
Name: WILCOX, MICHAEL E  
Address: 1216 CLUBHOUSE DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

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: LAURIE R. WILCOX

D

07/10/2007

Electronic Signature of Signing Officer or Director

Date