

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128108

Entity Name: OCEAN VIEW YACHT WINDOWS, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

9520 SADDLE BROOK DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9520 SADDLE BROOK DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-5668653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, MARIA R
9520 SADDLE BROOK DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HOLBROOK, MARIA R
9520 SADDLE BROOK DRIVE
BOCA RATON, FL 33496 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: MARIA R. HOLBROOK

07/06/2007

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: PRES () Delete
Name: HOLBROOK, PAUL G
Address: 9520 SADDLE BROOK DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HOLBROOK, MARIA R
Address: 9520 SADDLE BROOK DR
City-St-Zip: BOCA RATON, FL 33496

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: MARIA R. HOLBROOK

VP

07/06/2007

Electronic Signature of Signing Officer or Director

Date