

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128381

FILED
Mar 25, 2008
Secretary of State

Entity Name: LEAVES WINDOW COVERINGS, CORP.

Current Principal Place of Business:

3703 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

3703 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 20-5680372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPAÑO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDAS, CAETANA M
Address: 3703 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VD () Delete
Name: CALDAS, SERGIO F
Address: 3703 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: SD () Delete
Name: CALDAS, DANIEL F
Address: 3703 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SERGIO CALDAS

VP

03/25/2008

Electronic Signature of Signing Officer or Director

Date