


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 24, 2008 8:00 am**  
**Secretary of State**

04-24-2008 90116 010 \*\*\*150.00

<b>DOCUMENT # P06000143626</b> 1. Entity Name <b>WINDOWS EXPERTS USA INC..</b>					
Principal Place of Business <b>1300 MOFFET STREET 305 HALLANDALE, FL 33009</b>			Mailing Address <b>1300 MOFFET STREET 305 HALLANDALE, FL 33009</b>		
2. Principal Place of Business - No P.O. Box # <b>3963 Hallmark Circle</b>		3. Mailing Address <b>3963 Hallmark Circle</b>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State <b>Boynton Beach, FL</b>		City & State <b>Boynton Beach, FL</b>		4. FEI Number <b>65-1137914</b>	
Zip <b>33436</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>POULIN, SERGE 1300 MOFFET STREET 305 HALLANDALE, FL 33009</b>			7. Name and Address of New Registered Agent Name <b>Guay, Yvon</b> Street Address (P.O. Box Number is Not Acceptable) <b>3963 Hallmark Circle</b> City <b>Boynton Beach</b> <b>FL</b> Zip Code <b>33436</b>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>[Signature]</i> Yvon Guay 04-21-08</u> DATE _____ <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VILLENUEVE, PIERRE <input type="checkbox"/> Delete 1300 MOFFET STREET HALLANDALE, FL 33009		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Villeneuve Pierre <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3963 Hallmark Circle Boynton Beach, Florida 33436	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPDS POULIN, SERGE <input type="checkbox"/> Delete 1300 MOFFET STREET HALLANDALE, FL 33009		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Poulin, Serge <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3963 Hallmark Circle Boynton Beach, Florida 33436	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Guay, Yvon <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 3963 Hallmark Circle Boynton Beach, Florida 33436	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>[Signature]</i> Pierre Villeneuve</u> <u>4/21/08</u> <u>954-288-9474</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					