

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097722

FILED  
Jan 19, 2008  
Secretary of State

Entity Name: CODE GLASS & WINDOWS, INC.

## Current Principal Place of Business:

9509 MINORCA WAY, #304  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

9509 MINORCA WAY #304  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

9509 MINORCA WAY, #304  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

FEI Number: 42-1739359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALUT, RAMACHANDRAN K  
4538 EMERALD VISTA  
H181  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

MALUT, RAMACHANDRAN K  
9509 MINORCA WAY  
304  
PALM BEACH GARDENS, FL 33418 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: RAMACHANDRAN MALUT

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MALUT, RAMACHANDRAN K  
Address: 4538 EMERALD VISTA, APT. H181  
City-St-Zip: LAKE WORTH, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MALUT, RAMACHANDRAN K  
Address: 9509 MINORCA WAY #304  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RAMACHANDRAN MALUT

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date