2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101682

Entity Name: GNT WINDOWS AND DOORS INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8362 PINES BLVD. 4753 SW 51ST STREET SUITE 183 DAVIE, FL 33314 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

8362 PINES BLVD. 4753 SW 51ST STREET SUITE 183 DAVIE, FL 33314

SUITE 183 DAVIE, FL 33314
PEMBROKE PINES, FL 33024

FEI Number: 26-1114133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURCOTTE, NANCY
8362 PINES BLVD.
SUITE 183
PEMBROKE PINES, FL 33024 US

TURCOTTE, NANCY
4753 SW 51ST STREET
DAVIE, FL 33314 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: NANCY TURCOTTE 01/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 TURCOTTE, NANCY
 Name:
 TURCOTTE, NANCY

 Address:
 8362 PINES BLVD. SUITE 183
 Address:
 4753 SW 51ST STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 DAVIE, FL 33314

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: NANCY TURCOTTE D 01/16/2008