

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000002250

Entity Name: CREATIVE WINDOW DESIGN, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

6906 LOG JAM CT
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

6906 LOG JAM CT
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3218987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEVE
6906 LOG JAM CT
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, STEVE
Address: 6906 LOG JAM CT
City-St-Zip: OCOE, FL 34761

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA () Change (X) Addition
Name: BARRIEAU, MICHAEL P JR.
Address: 30 W. BOB WHITE STREET
City-St-Zip: APOKA, FL 32712 US

Title: SECR () Change (X) Addition
Name: GRUHLER, MICHAEL J MR.
Address: 25343 TROON AVENUE
City-St-Zip: MT. PLYMOUTH, FL 32776 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN W. BROWN

PD

03/26/2007

Electronic Signature of Signing Officer or Director

Date