2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013639

Entity Name: DOOR SYSTEMS OF SOUTH FLORIDA, INC.

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1350 B HAMMONDVILLE RD. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

PO BOX 970475 BOCA RATON, FL 334970475

FEI Number: 65-0466725 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:

RANDALL, CHARLES P

1600 SO DIXIE HWY STE 5AB

#150

BOCA RATON, FL 33487 US

HEIMOVICS, JOE

2000 GLADES ROAD

SUITE 412

BOCA RATON, FL 33431 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: JOE HEIMOVICS 02/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 NOVY, BLAIR
 Name:

 Address:
 11861 ISLAND LAKES LANE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

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: BLAIR NOVY PRES 02/08/2007