

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026239

FILED
Mar 28, 2007
Secretary of State

Entity Name: WINDOWS PLUS, INC. OF FLORIDA

Current Principal Place of Business:

3680 SW 74TH AVE
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770545
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 59-3369575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGE, JOHN
9935 SW 206 CIRCLE
DUNNELLON, FL 34430 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DODGE, JOHN
Address: 9935 SW 206 CIRCLE
City-St-Zip: DUNNELLON, FL 34430

Title: VP () Delete
Name: HORNE, KENNETH
Address: 55 TEAK COURSE
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JOHN DODGE

PD

03/28/2007

Electronic Signature of Signing Officer or Director

Date