

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017131

FILED
Apr 03, 2007
Secretary of State

Entity Name: MICHAEL'S WINDOWS, INC.

Current Principal Place of Business:

5127 N. DIXIE HIGHWAY
APT. 101
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

5127 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

5127 N. DIXIE HIGHWAY
APT. 101
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

5127 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064 US

FEI Number: 65-0733380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDIS, HOWARD
5127 N. DIXIE HIGHWAY
APT. 101
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

ADDIS, HOWARD
5127 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064 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:

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ADDIS, HOWARD
Address: 5127 N. DIXIE HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VS () Delete
Name: ADDIS, LINDA
Address: 5127 N. DIXIE HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: T (X) Delete
Name: CARDONA, MARTA
Address: 4881 S CITATION DR NO 101
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADDIS, HOWARD
Address: 5127 N. DIXIE HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP (X) Change () Addition
Name: ADDIS, LINDA
Address: 5127 N. DIXIE HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33064

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: LINDA ADDIS

VP

04/03/2007

Electronic Signature of Signing Officer or Director

Date