

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019316

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** PLATINUM WINDOWS & DOORS, INC.

**Current Principal Place of Business:**

128 NW 20TH STREET  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

6646 VILLA SONRISA DR.  
#522  
BOCA RATON, FL 33433 US

**New Mailing Address:**

**FEI Number:** 65-0738802      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PUSTILNIK, LEWIS  
6646 VILLA SONRISA DR.  
#522  
BOCA RATON, FL 33433 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: P ( ) Delete  
Name: PUSTILNIK, LEWIS  
Address: 6646 VILLA SONRISA DR. #522  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: LEWIS PUSTILNIK

PRES

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date