

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003751

FILED
Apr 18, 2008
Secretary of State

Entity Name: CLEAR CHOICE WINDOWS & DOORS, INC.

Current Principal Place of Business:

12501 SW 134 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12501 SW 134 COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-1000916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIGEL, ARTHUR ESQ
9155 SOUTH DADELAND BLVD.
SUITE 2112
MIAMI, FL 33156 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: QUINTANA, GERMAN E
Address: 12501 SW 134 COURT
City-St-Zip: MIAMI, FL 33186

Title: TDVP () Delete
Name: DE ARMAS, REY
Address: 12501 SW 134 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: LEWANDOWSKI, MITCH
Address: 12501 SW 134 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: REY DE ARMAS

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date