

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69346

Entity Name: ALL DADE WINDOWS & GLASS, INC.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

14150 SW 129TH STREET  
MIAMI, FL 33186

## New Principal Place of Business:

1450 MADRUGA AVE  
SUITE 303  
CORAL GABLES, FL 33146

## Current Mailing Address:

14150 SW 129TH STREET  
MIAMI, FL 33186

## New Mailing Address:

1450 MADRUGA AVE  
SUITE 303  
CORAL GABLES, FL 33146

FEI Number: 65-0358752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOTERO, EDWARD  
14150 SW 129TH STREET  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

SOTERO, EDWARD  
1450 MADRUGA AVE  
SUITE 303  
CORAL GABLES, FL 33146 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOTERO, EDWARD  
Address: 14150 SW 129TH STREET  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOTERO, EDWARD  
Address: 1450 MADRUGA AVE SUITE303  
City-St-Zip: CORAL GABLES, FL 33146

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: EDWARD SOTERO

CEO

04/12/2007

Electronic Signature of Signing Officer or Director

Date