

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69346

FILED
Apr 28, 2008
Secretary of State

Entity Name: ALL DADE WINDOWS & GLASS, INC.

Current Principal Place of Business:

1450 MADRUGA AVE
SUITE 303
CORAL GABLES, FL 33146

New Principal Place of Business:

1141 S ALHAMBRA CIR
CORAL GABLES, FL 33146

Current Mailing Address:

1450 MADRUGA AVE
SUITE 303
CORAL GABLES, FL 33146

New Mailing Address:

1141 S ALHAMBRA CIR
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
1450 MADRUGA AVE
SUITE 303
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SOTERO, EDWARD
1141 S ALHAMBRA CIR
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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTERO, EDWARD
Address: 1141 S ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33146

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: EDWARD SOTERO

PS

04/28/2008

Electronic Signature of Signing Officer or Director

Date