2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61397

Entity Name: LLOYD'S ALUMINUM & WINDOW SERVICE, INC.

FILED Feb 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% JAMES F. DAVIS
6190 SEMINOLE BLVD.
SEMINOLE, FL 33772
SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

% JAMES F. DAVIS
6190 SEMINOLE BLVD.
6190 SEMINOLE, FL 33772
SEMINOLE, FL 33772

FEI Number: 59-2149202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, JAMES F
6190 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

DAVIS, JAMES F PST
6190 SEMINOLE BLVD.
SEMINOLE, FL 33772 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: JAMES F. DAVIS 02/01/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 DAVIS, JAMES F PST
 Name:
 DAVIS, JAMES F PRES

 Address:
 6930 BOUGAINVILLA AVE. S.
 Address:
 6190 SEMINOLE BLVD.

 City-St-Zip:
 ST PETERSBURG, FL 33707
 City-St-Zip:
 SEMINOLE, FL 33772

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: JAMES F. DAVIS PRES 02/01/2006