2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan-27, 2006 08:00 AN Secretary of State DOCUMENT # G15170 1. Entity Name DIXIE WINDOW CO., INC. Principal Place of Business Mailing Address % W. E. LARK, SR. % W. E. LARK, SR. 624 OAK AVE 624 OAK AVE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01182006 Chg-P 4. FEI Number City & State Applied For City & State 59-2247801 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LARK, W. E., SR. Street Address (P.O. Box Number is Not Acceptable) 624 OAK AVE PANAMA CITY, FL 32401 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when rematating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Addition | ח ☐ Delete TITLE TITLE LARK, MARY E NAME NAME 11/10/10/04/15/135 344 S BONITA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 02/07/06-80029-002 150.00 CITY - ST- ZIP PANAMA CITY, FL 00000, ☐ Change Addition TITLE Delete TITLE NAME LARK, SR. W NAME STREET ADDRESS 344 S BONITA AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 00000, CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE LARK, RUTH P NAME MAME STREET ADDRESS STREET ADDRESS 344 S BONITA AVE CITY-ST-ZIP PANAMA CITY, FL 00000, CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 📑 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Will E Carl William E. LARK 1-24-06 (80) 769-3516

Biginature and Types or Printed Name of Signing Officer or Director

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