

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045221

**FILED**  
**Mar 29, 2006**  
**Secretary of State**

**Entity Name:** PALM BEACH WINDOW & DOOR COMPANY

**Current Principal Place of Business:**

861 JUPITER PARK DR  
SUITE E  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

861 JUPITER PARK DR  
SUITE E  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 65-0940291

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHEA, WILLIAM J II  
900 JUPITER PARK DR  
JUPITER, FL 33458 US

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

SHEA, WILLIAM J II  
861 JUPITER PARK DRIVE  
SUITE E  
JUPITER, FL 33458 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: WILLIAM J SHEA II

03/29/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHEA, WILLIAM J II  
Address: 900 JUPITER PARK DR  
City-St-Zip: JUPITER, FL 33458

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: SHEA, WILLIAM J II  
Address: 861 JUPITER PARK DRIVE SUITE E  
City-St-Zip: JUPITER, FL 33458

Title: PRES ( ) Change (X) Addition  
Name: MYERS, DAN A  
Address: 861 JUPITER PARK DRIVE SUITE E  
City-St-Zip: JUPITER, FL 33458

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: WILLIAM J SHEA II

CEO

03/29/2006

Electronic Signature of Signing Officer or Director

Date