

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002094

Entity Name: M & T WINDOW WEAR, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1907 MEARS PARKWAY
MARGATE, FL 33063

New Principal Place of Business:

812 NW 57TH ST
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1907 MEARS PARKWAY
MARGATE, FL 33063

New Mailing Address:

812 NW 57TH ST
FORT LAUDERDALE, FL 33309

FEI Number: 20-2131349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLERAN, ROBERT B ESQ.
1920 EAST HALLANDALE BEACH BOULEVARD
SUITE 803
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROEFROCK, MATTHEW
Address: 5160 NW 1ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PROEFROCK, MATTHEW
Address: 5160 NW 1ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MATTHEW T. PROEFROCK

V

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date