

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112217

FILED
Jan 17, 2006
Secretary of State

Entity Name: RUGGIERO'S WINDOW CO.

Current Principal Place of Business:

4603 WEBBER STREET
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

4603 WEBBER STREET
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-3296892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUGGIERO, BRIAN
4603 WEBBER STREET
SARASOTA, FL 34232 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,P () Delete
Name: RUGGIERO, JEREMY
Address: 8345 LEOPOLD STREET
City-St-Zip: NORTH PORT, FL 34287 US

Title: VP () Delete
Name: RUGGIERO, BRIAN
Address: 4603 WEBBER STREET
City-St-Zip: SARASOTA, FL 34232 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: RUGGIERO, DARREN
Address: 8060 BOCA GRANDE AVENUE
City-St-Zip: NORTH PORT, FL 34287

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: BRIAN RUGGIERO

VP

01/17/2006

Electronic Signature of Signing Officer or Director

Date