

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400232

FILED
Apr 25, 2006
Secretary of State

Entity Name: BEST WINDOW AND SCREEN, INC.

Current Principal Place of Business:

420 NORTH STATE RD #7
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

420 NORTH STATE RD #7
FT. LAUDERDALE, FL 33317 US

New Mailing Address:

420 NORTH STATE RD #7
PLANTATION, FL 33317 US

FEI Number: 59-1395230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATAKY, WILLIAM J
1401 SW 66 TERRACE
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

PATAKY, WILLIAM J
420 NORTH STATE RD # 7
PLANTATION, FL 33317 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 PATAKY

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATAKY, WILLIAM J
Address: 1401 SW 66 TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATAKY, WILLIAM J
Address: 420 NORTH STATE ROAD # 7
City-St-Zip: PLANTATION, FL 33317

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. PATAKY

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date