

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002895

Entity Name: WEATHERGUARD SYSTEMS INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

1910 HILLSHIRE DR.
NEW LONDON, WI 54961

New Principal Place of Business:

Current Mailing Address:

PO BOX 14
NEW LONDON, WI 54961

New Mailing Address:

FEI Number: 39-1340874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, LYNN E
2028 NE 20TH TERRACE
CAPE CORAL, FL 33909 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: CEO () Delete
Name: MURRAY, JARED J
Address: PO BOX 14
City-St-Zip: NEW LONDON, WI 54961

Title: PT () Delete
Name: MURRAY, LYNN E
Address: 2028 N.E. 20TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: MURRAY, LYNN E
Address: 2028 NE 20TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

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: JARED MURRAY

CEO

05/09/2006

Electronic Signature of Signing Officer or Director

Date